

**U.S. District Court  
Eastern District of New York (Central Islip)  
CIVIL DOCKET FOR CASE #: 2:03-cv-05985-ARL**

Next Millenium Realty, LLC et al v. Adchem Corp. et al  
Assigned to: Magistrate Judge Arlene R. Lindsay  
Cause: 28:1331 Fed. Question

Date Filed: 11/24/2003  
Jury Demand: Plaintiff  
Nature of Suit: 893 Environmental Matters  
Jurisdiction: Federal Question

**Movant**

**Jonathan Lee Riches**  
*TERMINATED: 03/09/2009*

represented by **Jonathan Lee Riches**  
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**Plaintiff**

**Next Millenium Realty, LLC**

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**Plaintiff**

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V.

**Consol Plaintiff**

**State Of New York**  
*TERMINATED: 11/14/2013*

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**Consol Plaintiff**

**Denise M. Sheehan**  
*as Commissioner of the New York State  
Department of Environmental  
Conservation*  
**TERMINATED: 11/14/2013**

represented by **Jeanna E. Hussey**  
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V.

**Defendant**

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**TERMINATED: 02/13/2007**

**Defendant**

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**Defendant**

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represented by **Daniel Riesel**  
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**Defendant**

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**TERMINATED: 02/13/2007**

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**Defendant**

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**Ashley S. Miller**  
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**Defendant**

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**Defendant**

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*TERMINATED: 02/13/2007*

**Defendant**

**Herman Pufahl**  
*TERMINATED: 11/14/2013*

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**Defendant**

**John Pufahl**  
*TERMINATED: 11/14/2013*

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**Katherine A. Sinding**  
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*TERMINATED: 02/13/2007*

**Defendant**

**Marvex Processing Corp.**  
*TERMINATED: 11/14/2013*

**Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

**Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Defendant**

**Cobraline Manufacturing**  
*TERMINATED: 11/14/2013*

**Defendant**

**Marki Realty**  
*TERMINATED: 11/14/2013*

**Defendant**

**Physio-Chem, Inc.**  
*TERMINATED: 11/14/2013*

**Defendant**

**Bronco Model Craft, Inc.**  
*TERMINATED: 11/14/2013*

**Defendant**

**Applied Magnetics**  
*TERMINATED: 11/14/2013*

**Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
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**Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
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**Defendant**

**GTE Operations Support Incorporated**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
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**William Albert Novomisle**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Verizon Communications Inc.**  
*also improperly named as Verizon*  
*Communications, Inc.*  
*TERMINATED: 11/14/2013*

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**David John Freeman**  
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*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Verizon New York Inc**  
*also improperly named as Verizon New*  
*York, Inc.*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
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*TERMINATED: 01/17/2008*  
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**David John Freeman**  
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*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Defendant**

represented by



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*TERMINATED: 11/14/2013*

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**Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

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**Defendant**

**Osram Sylvania Inc.**  
*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated*  
*TERMINATED: 11/14/2013*

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**Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

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**William Albert Novomisle**  
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**Defendant**

**Sylvania Electric Products, Inc.**  
*TERMINATED: 11/14/2013*

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**William Albert Novomisle**  
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**Defendant**

**Sulzer Metco US Inc.**  
*TERMINATED: 11/14/2013*

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**Defendant**

**Osram Sylvania, Inc.**  
*TERMINATED: 11/14/2013*

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**David Fleischer**  
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**Defendant**

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*TERMINATED: 11/14/2013*

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**Defendant**

**Island Transportation Corporation**  
*TERMINATED: 11/14/2013*

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**Defendant**

**Richard Degenhardt**  
*TERMINATED: 11/14/2013*

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**Defendant**

**Joseph Scibelli**  
*TERMINATED: 11/14/2013*

**Defendant**

**HDP Printing Industries Corporation**  
*TERMINATED: 11/14/2013*

represented by **Theodore W. Firetog**  
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*ATTORNEY TO BE NOTICED*

**Kenneth L. Robinson**  
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**Defendant**

**Atlas Graphics, Inc.**  
*TERMINATED: 11/14/2013*

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**Kenneth L. Robinson**  
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**Defendant**

**Scibelli Brothers Auto Collision Co.**  
*TERMINATED: 11/14/2013*

**Defendant**

**Baroah Eaton Allen Corporation**  
*TERMINATED: 11/14/2013*

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**Defendant**

**2632 Realty Corp.**  
*TERMINATED: 11/14/2013*

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**Defendant**

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*TERMINATED: 11/14/2013*

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**Defendant**

**Atlas Graphics, Inc., H.D. P. Printing  
Industries Corp. and Richard  
Degenhart**  
*TERMINATED: 11/14/2013*

represented by **Theodore W. Firetog**  
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**LEAD ATTORNEY**

**Kenneth L. Robinson**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Alan Eidler**  
*as Co-Executor of the Estate of Emily  
Spiegel*  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Pamela Spiegel Sanders**  
*as Co-Executor of the Estate of Emily  
Spiegel*  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Lise Spiegel Wilks**  
*as Co-Executor of the Estate of Emily  
Spiegel*  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Alan Eidler**  
*as Co-Executor of the Estates of Emily*

*Spiegel and Jerry Spiegel*  
*TERMINATED: 11/14/2013*

**Defendant**

**Pamela Spiegel Sanders**  
*as Co-Executor of the Estates of Emily*  
*Spiegel and Jerry Spiegel*  
*TERMINATED: 11/14/2013*

**Defendant**

**Lise Spiegel Wilks**  
*as Co- Executor of the Estates of Emily*  
*Spiegel and Jerry Spiegel*  
*TERMINATED: 11/14/2013*

**Defendant**

**Frank Jacobson**  
*as Co-Executor of the Estate of Daniel*  
*Berlin*  
*TERMINATED: 11/14/2013*

**Defendant**

**William Maglio**  
*as Co-Executor of the Estate of Daniel*  
*Berlin*  
*TERMINATED: 11/14/2013*

V.

**Consol Defendant**

**Emily Spiegel**  
*individually, and as trustee under an*  
*agreement of trust for the benefit of*  
*Pamela Spiegel and Lisa Spiegel,*  
*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Consol Defendant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Consol Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
**ATTORNEY TO BE NOTICED**

**Colleen M. Tarpey**  
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516-393-2200  
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**ATTORNEY TO BE NOTICED**

**John G. Martin**  
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**ATTORNEY TO BE NOTICED**

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Email: [savena@garfunkelwild.com](mailto:savena@garfunkelwild.com)  
**ATTORNEY TO BE NOTICED**

**Consol Defendant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
**ATTORNEY TO BE NOTICED**

**Colleen M. Tarpey**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Consol Defendant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
Aufrichtig Steine & Aufrichtig, P.C.  
300 East 42nd Street  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Phillip C. Landrigan**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
**ATTORNEY TO BE NOTICED**

**Consol Defendant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
Certilman Balin Adler & Hyman, LLP  
1393 Veterans Memorial Highway  
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631-979-3000  
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Email: [ggruder@certilmanbalin.com](mailto:ggruder@certilmanbalin.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
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Email: [cgladston@certilmanbalin.com](mailto:cgladston@certilmanbalin.com)  
*TERMINATED: 11/14/2011*

**Consol Defendant**

**Jerry Goodman**  
*TERMINATED: 11/14/2013*

**Consol Defendant**

**Grand Machinery, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**William Gross**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
Nixon Peabody LLP  
50 Jericho Quadrangle  
Suite 300  
Jericho, NY 11753  
(516) 832-7544  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
Nixon Peabody  
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Fax: 516 - 832-7500  
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*TERMINATED: 01/09/2012*

**Gary P. Schulz**  
Nixon Peabody, LLP  
50 Jericho Quadrangle  
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Fax: 516-832-7500  
Email: [gschulz@nixonpeabody.com](mailto:gschulz@nixonpeabody.com)  
*TERMINATED: 01/09/2012*

**Medea Ansari Myers**  
Consolidated Edison Company of New  
York, Inc.  
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New York, NY 10003-3598  
(212) 460-2741  
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Email: [myersme@coned.com](mailto:myersme@coned.com)  
*TERMINATED: 08/28/2012*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Audie Kranz**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
Sahn Ward Coschignano & Baker, PLLC  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
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Fax: 516-228-0038  
Email: [rbranciforte@swcblaw.com](mailto:rbranciforte@swcblaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Wilbur Kranz**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*  
*also known as*  
Tishcon Corporation  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Nest Equities Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**Next Millennium Realty, LLC**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**101 Frost Street Associates, L.P.**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**101 Frost Street Corporation**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Consol Defendant**

**C &O Realty Co.**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Medea Ansari Myers**  
(See above for address)  
*TERMINATED: 08/28/2012*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Alan Eidler**

*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

represented by

**Pamela Spiegel Sanders**  
*TERMINATED: 11/14/2013*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Lise Spiegel Wilks**  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**ThirdParty Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

represented by **John Rousakis**  
O'Melveny &Myers  
Times Square Tower  
7 Times Square  
New York, NY 10036  
212-408-2432  
Fax: 212-326-2061  
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*LEAD ATTORNEY*

**Matthew G. Dineen**  
O'Melveny &Myers LLP  
7 Times Square  
New York, NY 10036  
212-326-2000  
Fax: 212-326-2061  
*LEAD ATTORNEY*

**ThirdParty Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**US-1 Marketing Group Inc.,**  
*Individually and as successor to*  
*Cobraline Manufacturing Corp*  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Cobraline Manufacturing Corp.**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Verizon New York, Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC.,*  
*VERIZON*  
*TERMINATED: 11/14/2013*

represented by **Anthony Antonelli**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**William Albert Novomisle**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Verizon Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON NEW*  
*YORK INC., VERIZON*  
*TERMINATED: 11/14/2013*

represented by **Anthony Antonelli**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Albert Novomisle**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Verizon Communications Inc.**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC., VE*  
*TERMINATED: 11/14/2013*

represented by **Anthony Antonelli**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Albert Novomisle**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**GTE Operations Support Incorporated,**  
*Individually and as Successor to GTE*  
*Corporation, GTE Sylvania Incorporated,*  
*Sylvania Electric Products Incorporated*  
*TERMINATED: 11/14/2013*

represented by **Anthony Antonelli**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Vishay Intertechnology, Inc.,**  
*Individually and as Successor to Vishay*

represented by **Michelle M. Beatty**  
(See above for address)

**General Semiconductor, Inc., General Semiconductor, Inc., and General Instruments Corporation**  
*Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION*  
*TERMINATED: 11/14/2013*

*ATTORNEY TO BE NOTICED*

**Todd M. Hooker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **Lisa Rushton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

represented by **Anthony Antonelli**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Sylvania Electrical Products Incorporated**  
*TERMINATED: 11/14/2013*

represented by **Lisa Rushton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Vishay General Semiconductor, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation**  
*Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION*  
*TERMINATED: 11/14/2013*

represented by **Michelle M. Beatty**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Todd M. Hooker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Todd M. Hooker**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General*

*Semiconductor, Inc. and General  
Instruments Corporation  
TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Cobraline Corp**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Defendant**

**Northern State Realty**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**US-1 Marketing Group Inc.,**  
*Individually and as successor to  
Cobraline Manufacturing Corp  
TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**GTE Operations Support  
Incorporated,**  
*Individually and as Successor to GTE  
Corporation, GTE Sylvania Incorporated,*

*Sylvania Electric Products Incorporated*  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Vishay Intertechnology, Inc.,  
Individually and as Successor to Vishay  
General Semiconductor, Inc., General  
Semiconductor, Inc., and General  
Instruments Corporation**  
*Individually and as Successor to VISHAY  
GENERAL SEMICONDUCTOR, INC.,  
GENERAL SEMICONDUCTOR, INC.  
and GENERAL INSTRUMENTS  
CORPORATION*  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **William Albert Novomisle**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**ThirdParty Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Sylvania Electrical Products  
Incorporated**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation**  
*Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION*  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Vishay Mic Technology, Inc.,  
Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*



**ThirdParty Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Vishay Intertechnology, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Todd M. Hooker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**State of New York**  
*TERMINATED: 11/14/2013*

**Counter Defendant**

**New York State Department of  
Environmental Conservation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**IMC Eastern Corporation, f/k/a IMC  
Magnetics Corp.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**IMC Eastern Corporation, f/k/a IMC  
Magnetics Corp.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sam-Ton Salvage and Towing Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sam-Ton Salvage and Towing Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**NMB USA Inc.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**NMB [USA] Inc.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Adchem Corp.**

*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**

(See above for address)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Lincoln Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Counter Claimant**

**Northern State Realty Co.**

*TERMINATED: 11/14/2013*

represented by **Daniel Reisel**  
SIVE, PAGET, & REISEL  
460 Park Avenue  
New York, NY 10022-0212  
(212)421-2150  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Charles Pufahl**

*TERMINATED: 11/14/2013*

represented by **Daniel Reisel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Joseph Pufahl**

*TERMINATED: 11/14/2013*

represented by **Daniel Reisel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**101 Frost Street Associates**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Steven Blatt**  
Bellavia Gentile & Associates, LLP  
200 Old Country Road, Suite 400  
Mineola, NY 11501  
516-873-3000  
Fax: 516-873-9032  
Email: [sblatt@dealerlaw.com](mailto:sblatt@dealerlaw.com)  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Next Millenium Realty, LLC**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Lincoln Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Next Millenium Realty, LLC**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Counter Claimant**

**Northern State Realty Co.**

*TERMINATED: 11/14/2013*

represented by **Katherine A. Sinding**  
(See above for address)  
**TERMINATED: 02/13/2007**

V.

**Counter Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Counter Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

**Cross Defendant**

**Marki Realty**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Physio-Chem, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Counter Claimant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

**Counter Claimant**

**John Pufahl**  
*TERMINATED: 11/14/2013*

represented by **Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

V.

**Counter Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Counter Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

**Cross Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon Communications Inc.**

*also improperly named as Verizon  
Communications, Inc.*

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon New York Inc .**

*also improperly named as Verizon New  
York, Inc*

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Todd M. Hooker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Counter Claimant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Counter Claimant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Counter Claimant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Counter Claimant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

V.

**Counter Defendant**



**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Counter Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**GTE Operations Support Incorporated**  
*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Laura Beth Karvosky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Verizon Communications Inc.**  
*also improperly named as Verizon  
Communications, Inc.*  
*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Verizon New York Inc**  
*also improperly named as Verizon New  
York, Inc.*  
*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**

*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Pufahl Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**State Of New York**

*TERMINATED: 11/14/2013*

represented by **Jeanna E. Hussey**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Emily Spiegel**

*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Jerry Spiegel**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Arkwin Industries, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Daniel Berlin**

*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Kamal Chopra**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**

*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**Jerry Goodman**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**William Gross**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Audie Kranz**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

represented by

**Tishcon Corp**  
*TERMINATED: 11/14/2013*  
*also known as*  
Tishcon Corporation  
*TERMINATED: 11/14/2013*

**Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**  
*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated  
TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

**Cross Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon Communications Inc.**

*also improperly named as Verizon  
Communications, Inc.*

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon New York Inc**

*also improperly named as Verizon New  
York, Inc.*

*TERMINATED: 11/14/2013*

represented by **Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**



**Osram Sylvania Inc.**

*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**

*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**

*TERMINATED: 11/14/2013*

**Counter Claimant**

**General Semiconductor, Inc.**

*TERMINATED: 11/14/2013*

**Counter Claimant**

**Visbay MIC Technology, Inc.**

*TERMINATED: 11/14/2013*

V.

**Counter Defendant**

**Next Millenium Realty, LLC**

*TERMINATED: 11/14/2013*

**Counter Defendant**

**101 Frost Street Associates**

*TERMINATED: 11/14/2013*

**Cross Claimant**

**Osram Sylvania, Inc.**

*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
**TERMINATED: 01/17/2008**  
**ATTORNEY TO BE NOTICED**

**David John Freeman**  
(See above for address)  
**TERMINATED: 01/17/2008**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)

*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**GTE Operations Support Incorporated**  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Verizon Communications Inc.**  
*also improperly named as Verizon*  
*Communications, Inc.*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Verizon New York Inc**  
*also improperly named as Verizon New*  
*York, Inc.*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Physio-Chem, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

**Cross Defendant**

**Marki Realty**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**State Of New York**  
*TERMINATED: 11/14/2013*

represented by **Janice A. Dean**  
Office of the New York State Attorney  
General

Environmental Protection Bureau  
120 Broadway  
26th Floor  
New York, NY 10271  
212-416-8459  
Fax: 212-416-6007  
Email: [janice.dean@oag.state.ny.us](mailto:janice.dean@oag.state.ny.us)  
**LEAD ATTORNEY**

**Todd D. Ommen**  
New York Attorney General's Office  
Environmental Protection Bureau  
120 Broadway  
New York, NY 10271  
212-416-8446  
Fax: 212-416-6007  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Emily Spiegel**  
*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
**ATTORNEY TO BE NOTICED**

**Colleen M. Tarpey**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
**ATTORNEY TO BE NOTICED**

**Colleen M. Tarpey**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Kamal Chopra**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**

*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**Jerry Goodman**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Emily Spiegel**  
*individually, and as trustee under an*  
*agreement of trust for the benefit of*  
*Pamela Spiegel and Lisa Spiegel,*  
*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Next Millennium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Emily Spiegel**  
*individually, and as trustee under an*  
*agreement of trust for the benefit of*  
*Pamela Spiegel and Lisa Spiegel,*  
*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Next Millennium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**Grand Machinery, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*



**Cross Defendant**

**William Gross**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Audie Kranz**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**

*TERMINATED: 11/14/2013*

represented by **Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Paul Merandi**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)

*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Jerry Goodman**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Claimant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

V.

**Cross Defendant**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Osram Sylvania, Inc.**  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Verizon New York, Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC.,*  
*VERIZON*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Verizon Communications Inc.**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

*INCORPORATED, VERIZON INC., VE  
TERMINATED: 11/14/2013*

**Cross Claimant**

**GTE Operations Support  
Incorporated,**  
*Individually and as Successor to GTE  
Corporation, GTE Sylvania Incorporated,  
Sylvania Electric Products Incorporated  
TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
**ATTORNEY TO BE NOTICED**

V.

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**  
*Individually and as successor to  
Cobraline Manufacturing Corp  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Intertechnology, Inc.,  
Individually and as Successor to Vishay  
General Semiconductor, Inc., General  
Semiconductor, Inc., and General  
Instruments Corporation**

*Individually and as Successor to VISHAY  
GENERAL SEMICONDUCTOR, INC.,  
GENERAL SEMICONDUCTOR, INC.  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation**

*Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

V.

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**

*also improperly named as Verizon  
Communications, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**

*also improperly named as Verizon New  
York, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**

*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco US Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Joseph Pufahl**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

**Cross Claimant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

**Cross Claimant**

**Herman Pufahl**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**John Pufahl**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)



*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

**Cross Claimant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

**Cross Claimant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

**Counter Claimant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Emily Spiegel**  
*individually, and as trustee under an*  
*agreement of trust for the benefit of*  
*Pamela Spiegel and Lisa Spiegel,*  
*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

represented by **Matthew G. Dineen**  
(See above for address)  
*LEAD ATTORNEY*

V.

**Cross Defendant**

**Cobraline Corp**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**  
*Individually and as successor to*  
*Cobraline Manufacturing Corp*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support**  
**Incorporated,**  
*Individually and as Successor to GTE*  
*Corporation, GTE Sylvania Incorporated,*  
*Sylvania Electric Products Incorporated*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Intertechnology, Inc.,**  
**Individually and as Successor to Vishay**  
**General Semiconductor, Inc., General**  
**Semiconductor, Inc., and General**  
**Instruments Corporation**  
*Individually and as Successor to VISHAY*  
*GENERAL SEMICONDUCTOR, INC.,*  
*GENERAL SEMICONDUCTOR, INC.*  
*and GENERAL INSTRUMENTS*  
*CORPORATION*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electrical Products**  
**Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,**  
**Individually and as Successor to**  
**General Semiconductor, Inc. and**  
**General Instruments Corporation**  
*Individually and as Successor to*  
*GENERAL SEMICONDUCTOR, INC.,*  
*and GENERAL INSTRUMENTS*  
*CORPORATION*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Pufahl Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**  
*also improperly named as Verizon  
Communications, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**  
*also improperly named as Verizon New  
York, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**  
*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco US Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Counter Claimant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)



*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Counter Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Grand Machinery, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

V.

**Cross Defendant**

**Cobraline Corp**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Emily Spiegel**  
*individually, and as trustee under an*  
*agreement of trust for the benefit of*  
*Pamela Spiegel and Lisa Spiegel,*  
*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**Jerry Goodman**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**William Gross**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Audie Kranz**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Next Millennium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

represented by **Matthew G. Dineen**  
(See above for address)  
**LEAD ATTORNEY**

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**  
*Individually and as successor to*  
*Cobraline Manufacturing Corp*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York, Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC.,*  
*VERIZON*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Verizon Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON NEW*  
*YORK INC., VERIZON*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

represented by

**Verizon Communications Inc.**

*Individually and as Successor to GTE  
OPERATIONS SUPPORT  
INCORPORATED, GTE  
CORPORATION, GTE SYLVANIA  
INCORPORATED, SYLVANIA  
ELECTRIC PRODUCTS  
INCORPORATED, VERIZON INC., VE  
TERMINATED: 11/14/2013*

**David Fleischer**

(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Operations Support  
Incorporated,**

*Individually and as Successor to GTE  
Corporation, GTE Sylvania Incorporated,  
Sylvania Electric Products Incorporated  
TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay Intertechnology, Inc.,  
Individually and as Successor to Vishay  
General Semiconductor, Inc., General  
Semiconductor, Inc., and General  
Instruments Corporation**

*Individually and as Successor to VISHAY  
GENERAL SEMICONDUCTOR, INC.,  
GENERAL SEMICONDUCTOR, INC.  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

represented by **Todd M. Hooker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Sylvania Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electrical Products  
Incorporated**

*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation**

*Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**

*TERMINATED: 11/14/2013*

represented by **Todd M. Hooker**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**Audie Kranz**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Wilbur Kranz**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Cobraline Corp**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Todd M. Hooker**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Emily Spiegel**  
*individually, and as trustee under an*  
*agreement of trust for the benefit of*  
*Pamela Spiegel and Lisa Spiegel,*  
*TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*



**Cross Defendant**

**Daniel Berlin**

*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Kamal Chopra**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**

*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**Jerry Goodman**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**William Gross**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Next Millennium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

represented by **Matthew G. Dineen**  
(See above for address)  
*LEAD ATTORNEY*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**  
*Individually and as successor to*  
*Cobraline Manufacturing Corp*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York, Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC.,*  
*VERIZON*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON NEW*  
*YORK INC., VERIZON*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC., VE*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Operations Support**  
**Incorporated,**  
*Individually and as Successor to GTE*  
*Corporation, GTE Sylvania Incorporated,*  
*Sylvania Electric Products Incorporated*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay Intertechnology, Inc.,**  
**Individually and as Successor to Vishay**  
**General Semiconductor, Inc., General**  
**Semiconductor, Inc., and General**  
**Instruments Corporation**  
*Individually and as Successor to VISHAY*

represented by **Todd M. Hooker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

*GENERAL SEMICONDUCTOR, INC.,  
GENERAL SEMICONDUCTOR, INC.  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electrical Products  
Incorporated**  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation**  
*Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John G. Martin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Physio-Chem, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Emily Spiegel**  
*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,  
TERMINATED: 07/22/2009*

**Cross Defendant**

**John Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**  
*TERMINATED: 09/05/2008*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Corp**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**

*Individually and as successor to*

*Cobraline Manufacturing Corp*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support**

**Incorporated,**

*Individually and as Successor to GTE*

*Corporation, GTE Sylvania Incorporated,*

*Sylvania Electric Products Incorporated*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Intertechnology, Inc.,**

**Individually and as Successor to Vishay**

**General Semiconductor, Inc., General**

**Semiconductor, Inc., and General**

**Instruments Corporation**

*Individually and as Successor to VISHAY*

*GENERAL SEMICONDUCTOR, INC.,*

*GENERAL SEMICONDUCTOR, INC.*

*and GENERAL INSTRUMENTS*

*CORPORATION*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electrical Products**

**Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**



**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation**  
*Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Charles Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**

*also improperly named as Verizon  
Communications, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**

*also improperly named as Verizon New  
York, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**

*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco US Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miriam E. Villani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**Jerry Goodman**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**William Gross**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Audie Kranz**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Ralph Branciforte**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Ralph Branciforte**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Cross Defendant**

**Next Millennium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Cross Defendant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Defendant**

**Cobraline Manufacturing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York, Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC.,*  
*VERIZON*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Inc.,**  
*Individually and as Successor to GTE*

*OPERATIONS SUPPORT  
INCORPORATED, GTE  
CORPORATION, GTE SYLVANIA  
INCORPORATED, SYLVANIA  
ELECTRIC PRODUCTS  
INCORPORATED, VERIZON NEW  
YORK INC., VERIZON  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**  
*Individually and as Successor to GTE  
OPERATIONS SUPPORT  
INCORPORATED, GTE  
CORPORATION, GTE SYLVANIA  
INCORPORATED, SYLVANIA  
ELECTRIC PRODUCTS  
INCORPORATED, VERIZON INC., VE  
TERMINATED: 11/14/2013*

**Cross Claimant**

**William Gross**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Cross Claimant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Frank L. Amoroso**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

V.

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Emily Spiegel**

*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,*

*TERMINATED: 07/22/2009*

**Cross Defendant**

**Jerry Spiegel**

*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Arkwin Industries, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**John G. Martin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Daniel Berlin**

*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)

ATTORNEY TO BE NOTICED

**Cross Defendant**

**Kamal Chopra**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**

*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Goodman**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Audie Kranz**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)

*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Marki Realty**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)



*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Physio-Chem, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
(See above for address)  
*TERMINATED: 01/10/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Rushton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
(See above for address)  
*TERMINATED: 01/10/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Operations Support Incorporated**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
(See above for address)  
*TERMINATED: 01/10/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Rushton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon Communications Inc.**  
*also improperly named as Verizon*  
*Communications, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**  
*also improperly named as Verizon New*  
*York, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Todd M. Hooker**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas Clagett Gray**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**  
*as successor to Defendants Sylvania*  
*Electric Products, Inc. improperly named*  
*as Sylvania Electric Products*  
*Incorporated and GTE Sylvania*  
*Incorporated*  
*TERMINATED: 11/14/2013*

represented by **Lisa Rushton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**David John Freeman**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
(See above for address)  
*TERMINATED: 01/10/2008*

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Rushton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sylvania Electric Products, Inc.**  
*TERMINATED: 11/14/2013*

represented by **James T. Zeas**  
(See above for address)  
*TERMINATED: 01/10/2008*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Rushton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Riggs Dunlap**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sulzer Metco US Inc.**  
*TERMINATED: 11/14/2013*

represented by **Richard Patrick O'Leary**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Osram Sylvania, Inc.**  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

**Cross Defendant**

**Next Millennium Realty, LLC**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon New York, Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC.,*  
*VERIZON*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Verizon Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON NEW*  
*YORK INC., VERIZON*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC., VE*  
*TERMINATED: 11/14/2013*

represented by **David Fleischer**  
(See above for address)  
*TERMINATED: 01/17/2008*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay Intertechnology, Inc.,**  
**Individually and as Successor to Vishay**  
**General Semiconductor, Inc., General**  
**Semiconductor, Inc., and General**  
**Instruments Corporation**  
*Individually and as Successor to VISHAY*

represented by **Todd M. Hooker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

*GENERAL SEMICONDUCTOR, INC.,  
GENERAL SEMICONDUCTOR, INC.  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation  
Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013**

**Cross Defendant**

**Lincoln Processing Corp.  
TERMINATED: 11/14/2013**

represented by **Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Northern State Realty Corp.  
TERMINATED: 11/14/2013**

represented by **Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Northern State Realty Co.  
TERMINATED: 11/14/2013**

represented by **Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Barouh Eaton Allen Corp.,  
TERMINATED: 11/14/2013**

represented by **Brian Jacob Butler**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Howard Marc Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Cross Defendant**

**Pufahl Realty Corp.  
TERMINATED: 11/14/2013**

**Cross Defendant**

**Joseph Pufahl  
TERMINATED: 11/14/2013**

**Cross Defendant**

**Charles Pufahl  
TERMINATED: 11/14/2013**

**Cross Defendant**

**Herman Pufahl  
TERMINATED: 11/14/2013**

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Barouh Eaton Allen Corp.,**

*TERMINATED: 11/14/2013*

represented by **Brian Jacob Butler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Howard Marc Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**  
*also improperly named as Verizon*  
*Communications, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**  
*also improperly named as Verizon New*  
*York, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**  
*as successor to Defendants Sylvania*  
*Electric Products, Inc. improperly named*  
*as Sylvania Electric Products*  
*Incorporated and GTE Sylvania*  
*Incorporated*  
*TERMINATED: 11/14/2013*

represented by **Laura Beth Karvosky**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco US Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Claimant**

**Island Transportation Corporation**  
*TERMINATED: 11/14/2013*

represented by **Sheila Ann Woolson**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Cross Defendant**

**Physio-Chem, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**



**GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Associates**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Spiegel**

*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**101 Frost Street Associates, L.P.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Emily Spiegel**

*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,  
TERMINATED: 07/22/2009*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Corp**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**

*Individually and as successor to*

*Cobraline Manufacturing Corp*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support**

**Incorporated,**

*Individually and as Successor to GTE*

*Corporation, GTE Sylvania Incorporated,*

*Sylvania Electric Products Incorporated*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Intertechnology, Inc.,**

**Individually and as Successor to Vishay**

**General Semiconductor, Inc., General**

**Semiconductor, Inc., and General**

**Instruments Corporation**

*Individually and as Successor to VISHAY*

*GENERAL SEMICONDUCTOR, INC.,*

*GENERAL SEMICONDUCTOR, INC.*

*and GENERAL INSTRUMENTS*

*CORPORATION*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electrical Products**

**Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,**

**Individually and as Successor to**

**General Semiconductor, Inc. and**

**General Instruments Corporation**

*Individually and as Successor to*

*GENERAL SEMICONDUCTOR, INC.,*

*and GENERAL INSTRUMENTS*

*CORPORATION*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**

*also improperly named as Verizon  
Communications, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**

*also improperly named as Verizon New  
York, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**

*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco US Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Paul Merandi**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Goodman**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**William Gross**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Audie Kranz**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Colleen M. Tarpey**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Next Millennium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Cobraline Manufacturing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York, Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON INC.,*  
*VERIZON*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Inc.,**  
*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*  
*INCORPORATED, VERIZON NEW*  
*YORK INC., VERIZON*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**

*Individually and as Successor to GTE  
OPERATIONS SUPPORT  
INCORPORATED, GTE  
CORPORATION, GTE SYLVANIA  
INCORPORATED, SYLVANIA  
ELECTRIC PRODUCTS  
INCORPORATED, VERIZON INC., VE  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Barouh Eaton Allen Corp.,**

*TERMINATED: 11/14/2013*

represented by **Howard Marc Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**State Of New York**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Denise M. Sheehan**

*as Commissioner of the New York State  
Department of Environmental  
Conservation  
TERMINATED: 11/14/2013*

**Cross Claimant**

**Emily Spiegel**

*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,  
TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Jerry Spiegel**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Next Millennium Realty, LLC**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**101 Frost Street Associates, L.P.**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**101 Frost Street Corporation**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Cross Defendant**

**NMB [USA] Inc.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Barouh Eaton Allen Corp.,**  
*TERMINATED: 11/14/2013*

represented by **Howard Marc Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Island Transportation Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Richard Degenhardt**  
*TERMINATED: 11/14/2013*

represented by **Richard Degenhardt**  
8164 Laurel Green Drive  
Spring Hill, FL 34606  
PRO SE

**Cross Defendant**

**Joseph Scibelli**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**HDP Printing Industries Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Atlas Graphics, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Theodore W. Firetog**  
(See above for address)  
**LEAD ATTORNEY**

**Cross Defendant**

**Scibelli Brothers Auto Collision Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**2632 Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)



*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Jerry Goodman**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**William Gross**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Audie Kranz**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Wilbur Kranz**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ralph Branciforte**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ralph Branciforte**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**C &O Realty Co.**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Atlas Graphics, Inc., H.D. P. Printing  
Industries Corp. and Richard  
Degenhart**  
*TERMINATED: 11/14/2013*

represented by **Theodore W. Firetog**  
(See above for address)  
**LEAD ATTORNEY**  
  
**Kenneth L. Robinson**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Barouh Eaton Allen Corp.,**

*TERMINATED: 11/14/2013*

represented by **Howard Marc Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Island Transportation Corporation**

*TERMINATED: 11/14/2013*

represented by **Sheila Ann Woolson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Richard Degenhardt**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Scibelli**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**HDP Printing Industries Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Atlas Graphics, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Scibelli Brothers Auto Collision Co.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Baroah Eaton Allen Corporation**

*TERMINATED: 11/14/2013*

represented by **Howard Marc Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**2632 Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**NMB [USA] Inc.**

*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Atlas Graphics, Inc., H.D. P. Printing  
Industries Corp. and Richard  
Degenhart**

*TERMINATED: 11/14/2013*

represented by **Theodore W. Firetog**  
(See above for address)  
**LEAD ATTORNEY**

**Kenneth L. Robinson**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**

*also improperly named as Verizon  
Communications, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**

*also improperly named as Verizon New  
York, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**

*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco US Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**

*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**

*TERMINATED: 11/14/2013*

**Cross Claimant**

**NMB [USA] Inc.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Cross Defendant**

**Physio-Chem, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**  
*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Associates**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Spiegel**  
*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**101 Frost Street Associates, L.P.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Emily Spiegel**

*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,  
TERMINATED: 07/22/2009*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Corp**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**

*Individually and as successor to  
Cobraline Manufacturing Corp  
TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support**

**Incorporated,**

*Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Intertechnology, Inc.,  
Individually and as Successor to Vishay  
General Semiconductor, Inc., General  
Semiconductor, Inc., and General  
Instruments Corporation**

*Individually and as Successor to VISHAY  
GENERAL SEMICONDUCTOR, INC.,  
GENERAL SEMICONDUCTOR, INC.  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electrical Products  
Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation**

*Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Mic Technology, Inc.,  
Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**



**General Instruments Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco (US) Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Kamal Chopra**

*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**

*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**

*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Charles Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**

*also improperly named as Verizon  
Communications, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**

*also improperly named as Verizon New  
York, Inc.*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**

*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sulzer Metco US Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Paul Merandi**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Arkwin Industries, Inc.**

*TERMINATED: 11/14/2013*

represented by **Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Daniel Berlin**

*TERMINATED: 09/08/2010*

represented by **Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Equity Share 1 Associates**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Goodman**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**William Gross**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Audie Kranz**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Wilbur Kranz**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**

*TERMINATED: 11/14/2013*

represented by **Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Nest Equities Inc.**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Next Millennium Realty, LLC**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**C &O Realty Co.**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Cobraline Manufacturing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York, Inc.,**

*Individually and as Successor to GTE*  
*OPERATIONS SUPPORT*  
*INCORPORATED, GTE*  
*CORPORATION, GTE SYLVANIA*  
*INCORPORATED, SYLVANIA*  
*ELECTRIC PRODUCTS*

INCORPORATED, VERIZON INC.,  
VERIZON  
TERMINATED: 11/14/2013

**Cross Defendant**

**Verizon Inc.,**  
*Individually and as Successor to GTE  
OPERATIONS SUPPORT  
INCORPORATED, GTE  
CORPORATION, GTE SYLVANIA  
INCORPORATED, SYLVANIA  
ELECTRIC PRODUCTS  
INCORPORATED, VERIZON NEW  
YORK INC., VERIZON  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**  
*Individually and as Successor to GTE  
OPERATIONS SUPPORT  
INCORPORATED, GTE  
CORPORATION, GTE SYLVANIA  
INCORPORATED, SYLVANIA  
ELECTRIC PRODUCTS  
INCORPORATED, VERIZON INC., VE  
TERMINATED: 11/14/2013*

represented by **Laura Beth Karvosky**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Lawrence James Conlan , III**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Barouh Eaton Allen Corp.,**  
TERMINATED: 11/14/2013

represented by **Howard Marc Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**State Of New York**  
TERMINATED: 11/14/2013

**Cross Defendant**

**Island Transportation Corporation**  
TERMINATED: 11/14/2013

**Cross Defendant**

**Denise M. Sheehan**  
*as Commissioner of the New York State  
Department of Environmental  
Conservation  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Richard Degenhardt**  
TERMINATED: 11/14/2013

**Cross Defendant**

**Joseph Scibelli**  
TERMINATED: 11/14/2013

**Cross Defendant**

**HDP Printing Industries Corporation**  
TERMINATED: 11/14/2013

**Cross Defendant**

**Atlas Graphics, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Scibelli Brothers Auto Collision Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Baroah Eaton Allen Corporation**  
*TERMINATED: 11/14/2013*

represented by **Howard Marc Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**2632 Realty Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**IMC Eastern Corporation, f/k/a IMC  
Magnetics Corp.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sam-Ton Salvage and Towing Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**NMB [USA] Inc.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**NMB USA Inc.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay Intertechnology, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Atlas Graphics, Inc., H.D. P. Printing  
Industries Corp. and Richard  
Degenhart**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jonathan Lee Riches**  
*TERMINATED: 11/14/2013*

represented by **Jonathan Lee Riches**  
(See above for address)  
*PRO SE*

**Cross Claimant**

**IMC Eastern Corporation, f/k/a IMC  
Magnetics Corp.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

V.

**Cross Defendant**

**Physio-Chem, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Unicord**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Next Millenium Realty, LLC**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Pufahl Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Adchem Corp.**

*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Lincoln Processing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty Co.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Associates**

*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Jerry Spiegel**

*TERMINATED: 11/14/2013*

represented by **Kevin E. Maldonado**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**101 Frost Street Associates, L.P.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Emily Spiegel**

*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,  
TERMINATED: 07/22/2009*

**Cross Defendant**

**John Pufahl**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Applied Magnetics**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Autoline Automotive Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Bronco Model Craft, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Manufacturing**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Hyman Hass**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Korg U.S.A. Inc.**

*TERMINATED: 09/05/2008*

**Cross Defendant**

**Marki Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Cobraline Corp**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Northern State Realty**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**US-1 Marketing Group Inc.,**

*Individually and as successor to  
Cobraline Manufacturing Corp  
TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support  
Incorporated,**

*Individually and as Successor to GTE*

*Corporation, GTE Sylvania Incorporated,  
Sylvania Electric Products Incorporated  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Intertechnology, Inc.,  
Individually and as Successor to Vishay  
General Semiconductor, Inc., General  
Semiconductor, Inc., and General  
Instruments Corporation**  
*Individually and as Successor to VISHAY  
GENERAL SEMICONDUCTOR, INC.,  
GENERAL SEMICONDUCTOR, INC.  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Marvex Processing Corp.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Sylvania Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electrical Products  
Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay General Semiconductor, Inc.,  
Individually and as Successor to  
General Semiconductor, Inc. and  
General Instruments Corporation**  
*Individually and as Successor to  
GENERAL SEMICONDUCTOR, INC.,  
and GENERAL INSTRUMENTS  
CORPORATION  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Semiconductor, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Vishay Mic Technology, Inc.,**  
*Individually and as Successor to General  
Semiconductor, Inc. and General  
Instruments Corporation  
TERMINATED: 11/14/2013*

**Cross Defendant**

**General Instruments Corporation**  
*TERMINATED: 11/14/2013*



**Cross Defendant**

**Sulzer Metco (US) Inc.**  
*TERMINATED: 11/14/2013*

represented by **Richard Patrick O'Leary**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Kamal Chopra**  
*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Joe Elbaz**  
*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Charles Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Herman Pufahl**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**General Telephone and Electronic  
Corp. now known as GTE Corporation**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**GTE Operations Support Incorporated**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**  
*also improperly named as Verizon  
Communications, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York Inc**  
*also improperly named as Verizon New  
York, Inc.*  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Visbay MIC Technology, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania Inc.**

*as successor to Defendants Sylvania  
Electric Products, Inc. improperly named  
as Sylvania Electric Products  
Incorporated and GTE Sylvania  
Incorporated  
TERMINATED: 11/14/2013*

**Cross Defendant**

**Sylvania Electric Products, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Anthony Antonelli**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Laura Beth Karvosky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Lawrence James Conlan , III**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sulzer Metco US Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Osram Sylvania, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Grand Machinery, Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Paul Merandi**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Arkwin Industries, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Daniel Berlin**  
*TERMINATED: 09/08/2010*

represented by **Suzanne M. Avena**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Goodman**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**William Gross**  
*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Cross Defendant**

**Audie Kranz**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ralph Branciforte**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Wilbur Kranz**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Thomas Malloy**

*TERMINATED: 11/14/2013*

represented by **Suzanne M. Avena**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ralph Branciforte**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Nest Equities Inc.**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ralph Branciforte**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Next Millennium Realty, LLC**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**101 Frost Street Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**C &O Realty Co.**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Cobraline Manufacturing Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon New York, Inc.,**

*Individually and as Successor to GTE*

*OPERATIONS SUPPORT*

*INCORPORATED, GTE*

*CORPORATION, GTE SYLVANIA*

*INCORPORATED, SYLVANIA*

*ELECTRIC PRODUCTS*

*INCORPORATED, VERIZON INC.,*

*VERIZON*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Inc.,**

*Individually and as Successor to GTE*

*OPERATIONS SUPPORT*

*INCORPORATED, GTE*

*CORPORATION, GTE SYLVANIA*

*INCORPORATED, SYLVANIA*

*ELECTRIC PRODUCTS*

*INCORPORATED, VERIZON NEW*

*YORK INC., VERIZON*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Verizon Communications Inc.**

*Individually and as Successor to GTE*

*OPERATIONS SUPPORT*

*INCORPORATED, GTE*

*CORPORATION, GTE SYLVANIA*

*INCORPORATED, SYLVANIA*

*ELECTRIC PRODUCTS*

*INCORPORATED, VERIZON INC., VE*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Barouh Eaton Allen Corp.,**

*TERMINATED: 11/14/2013*

represented by **Howard Marc Miller**

(See above for address)

**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**State Of New York**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Island Transportation Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Denise M. Sheehan**

*as Commissioner of the New York State*

*Department of Environmental*

*Conservation*

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Richard Degenhardt**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joseph Scibelli**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**HDP Printing Industries Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Atlas Graphics, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Scibelli Brothers Auto Collision Co.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Baroah Eaton Allen Corporation**

*TERMINATED: 11/14/2013*

represented by **Howard Marc Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**2632 Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**IMC Eastern Corporation, f/k/a IMC**

**Magnetics Corp.**

*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sam-Ton Salvage and Towing Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**NMB [USA] Inc.**

*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**NMB USA Inc.**

*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Vishay Intertechnology, Inc.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Atlas Graphics, Inc., H.D. P. Printing  
Industries Corp. and Richard  
Degenhart**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jonathan Lee Riches**

*TERMINATED: 11/14/2013*

represented by **Jonathan Lee Riches**  
(See above for address)  
PRO SE

**Cross Claimant**

**Emily Spiegel**

*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,  
TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Jerry Spiegel**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**Next Millennium Realty, LLC**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**101 Frost Street Associates, L.P.**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Claimant**

**101 Frost Street Corporation**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Cross Defendant**

**Kamal Chopra**

*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Grand Machinery, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Nest Equities Inc.**  
*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Thomas Malloy**  
*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Tishcon Corp**  
*TERMINATED: 11/14/2013*

represented by **Paul S. Aufrichtig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Barouh Eaton Allen Corp.,**  
*TERMINATED: 11/14/2013*

represented by **Brian Jacob Butler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**IMC Eastern Corporation, f/k/a IMC  
Magnetics Corp.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Sam-Ton Salvage and Towing Inc.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**NMB [USA] Inc.**  
*TERMINATED: 11/14/2013*

represented by **Robert R. Lucic**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Richard Degenhardt**  
*TERMINATED: 11/14/2013*

represented by **Richard Degenhardt**  
(See above for address)  
*PRO SE*

**Cross Defendant**

**Atlas Graphics, Inc.**  
*TERMINATED: 11/14/2013*

represented by **Theodore W. Firetog**  
(See above for address)  
*LEAD ATTORNEY*

**Cross Defendant**

**Scibelli Brothers Auto Collision Co.**  
*TERMINATED: 11/14/2013*

**Cross Defendant**

**2632 Realty Corp.**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Joe Elbaz**

*TERMINATED: 11/14/2013*

represented by **Phillip C. Landrigan**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Paul Merandi**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Jerry Goodman**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Island Transportation Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**HDP Printing Industries Corporation**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**William Gross**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Audie Kranz**

*TERMINATED: 11/14/2013*

represented by **Miriam E. Villani**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ralph Branciforte**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Joseph Scibelli**

*TERMINATED: 11/14/2013*

**Cross Defendant**

**Arkwin Industries, Inc.**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
**TERMINATED: 09/24/2010**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Daniel Berlin**

*TERMINATED: 09/08/2010*

represented by **Charlotte A. Biblow**  
(See above for address)  
**TERMINATED: 09/24/2010**  
**ATTORNEY TO BE NOTICED**



**Cross Defendant**

**Wilbur Kranz**

*TERMINATED: 11/14/2013*

represented by **Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Utility Manufacturing Co., Inc.,**

*TERMINATED: 11/14/2013*

represented by **Charlotte A. Biblow**  
(See above for address)  
*TERMINATED: 09/24/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ralph Branciforte**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cross Defendant**

**Equity Share 1 Associates**

*TERMINATED: 11/14/2013*

represented by **Glen B Gruder**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Candace Reid Gladston**  
(See above for address)  
*TERMINATED: 11/14/2011*

**Cross Defendant**

**C &O Realty Co.**

*TERMINATED: 11/14/2013*

represented by **Michael Stewart Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gary P. Schulz**  
(See above for address)  
*TERMINATED: 01/09/2012*

**Counter Claimant**

**Emily Spiegel**

*individually, and as trustee under an  
agreement of trust for the benefit of  
Pamela Spiegel and Lisa Spiegel,  
TERMINATED: 07/22/2009*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Jerry Spiegel**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Next Millennium Realty, LLC**

*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

represented by

**101 Frost Street Associates, L.P.**  
*TERMINATED: 11/14/2013*

**Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Counter Claimant**

**101 Frost Street Corporation**  
*TERMINATED: 11/14/2013*

represented by **Justin A. Heller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Northern State Realty Corp.**

represented by **Edward Karl Roggenkamp**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Lincoln Processing Corp.**

represented by **Edward Karl Roggenkamp**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Pufahl Realty Corp.**

represented by **Edward Karl Roggenkamp**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Northern State Realty Co.**

represented by **Edward Karl Roggenkamp**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ThirdParty Plaintiff**

**Adchem Corp.**

represented by **Daniel Riesel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ashley S. Miller**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Dan D. Chorost**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Edward Karl Roggenkamp**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

V.

**ThirdParty Defendant**

**Alan Eidler**  
*as Co-Executor of the Estates of Emily*  
*Spiegel and Jerry Spiegel*

**ThirdParty Defendant**

**Pamela Spiegel Sanders**

*as Co-Executor of the Estates of Emily  
Spiegel and Jerry Spiegel  
TERMINATED: 11/14/2013*

**ThirdParty Defendant**

**Jerry Spiegel**

represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**ThirdParty Defendant**

**Lise Spiegel Wilks**

*as Co- Executor of the Estates of Emily  
Spiegel and Jerry Spiegel*

**Counter Claimant**

**Northern State Realty Corp.**

*TERMINATED: 11/14/2013*

represented by **Edward Karl Roggenkamp**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Counter Claimant**

**Lincoln Processing Corp.**

*TERMINATED: 11/14/2013*

represented by **Edward Karl Roggenkamp**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Counter Claimant**

**Pufahl Realty Corp.**

*TERMINATED: 11/14/2013*

represented by **Edward Karl Roggenkamp**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Counter Claimant**

**Northern State Realty Co.**

*TERMINATED: 11/14/2013*

represented by **Edward Karl Roggenkamp**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Counter Claimant**

**Adchem Corp.**

*TERMINATED: 11/14/2013*

represented by **Daniel Riesel**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ashley S. Miller**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Dan D. Chorost**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Edward Karl Roggenkamp**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Katherine A. Sinding**  
(See above for address)  
*TERMINATED: 02/13/2007*

V.

**Counter Defendant****101 Frost Street Associates**  
*TERMINATED: 11/14/2013*represented by **Justin A. Heller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Counter Defendant****Next Millenium Realty, LLC**  
*TERMINATED: 11/14/2013*represented by **Kevin E. Maldonado**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/24/2003	<u>1</u>	COMPLAINT Summons Issued against all defendants filing fee \$ 150.00, receipt number 286285, filed by 101 Frost Street Associates, Next Millenium Realty, LLC. (Attachments: # <u>1</u> Civil Cover Sheet)(Basile, Antonietta) (Entered: 12/05/2003)
12/22/2003	2	CERTIFICATE OF SERVICE by 101 Frost Street Associates, Next Millenium Realty, LLC re <u>1</u> Summons and Complaint upon defts Cobraline Automotive, Inc., Northern State Realty, Adchem Corp., Unicord Inc., Marki Realty Corp., Lincoln Processing Corp., Korg U.S.A. Inc., Pufahl Realty Corp., Marvex Processing and Finishing Corp., Filko/Cobra, Inc. and Applied Magnetics on 12/17/2003 (Dobkin, David) (Entered: 12/30/2003)
01/28/2004	9	STIPULATION AND ORDER; That Sive, Paget & Riesel, P.C. appears and accepts service in the above action for defts. Adchem Corp. and John Pufahl; That the time for defts. Adchem Corp. and John Pufahl to answer or move in response to the Summons and Complaint is adjourned to 2/6/04.( Signed by Judge Sandra J. Feuerstein on 1/28/04. ) (Fagan, Linda) (Entered: 02/23/2004)
02/02/2004	4	Affidavit of Due Diligence for service of Summons and Complaint in a Civil Action, filed by Next Millenium Realty, LLC as to Herman Pufahl. Remarks: Attempted Service: 1/16/03 at 10:40 a.m. Deponent spoke with Amy Thyberg, Office Manager/Managing Agent at said address. Ms. Thyberg state that the debt is deceased. (Fagan, Linda) (Entered: 02/23/2004)
02/02/2004	5	Affidavit of Due Diligence for Summons and Complaint in a Civil Action, filed by 101 Frost Street Associates, Next Millenium Realty, LLC as to Hyman Hass; Remarks: Attempted Service: Said address belongs to a powerwashing company called "Grimebusters". Deponent has made several attempts at service, however, upon each attempt, there has never been anyone in the office. Your deponent has also attempted several times to leave messages regarding the debt at (516) 501-1255 (the phone number for "Grimebusters"), however, the messages remain unreturned. (Fagan, Linda) (Entered: 02/23/2004)
02/02/2004	6	Affidavit of Service for Summons in a Civil Action and Complaint, filed by 101 Frost Street Associates, Next Millenium Realty, LLC. John Pufahl served on 1/16/2004 (personal), 1/21/04 (mail) answer due 2/5/2004. (Fagan, Linda) (Entered: 02/23/2004)
02/02/2004	7	Affidavit of Service for Summons in a Civil Action and Complaint, filed by 101 Frost Street Associates, Next Millenium Realty, LLC. Joseph Pufahl served on 1/16/2004 (personal), 1/21/04 (mail), answer due 2/5/2004. (Fagan, Linda) (Entered: 02/23/2004)
02/02/2004	8	Affidavit of Service for Summons in a cijvil Action and Complaint, filed by 101 Frost Street Associates, Next Millenium Realty, LLC. Charles Pufahl served on 1/3/2004, answer due 1/23/2004. (Fagan, Linda) (Entered: 02/23/2004)
02/18/2004	3	AFFIDAVIT of Service, by deponent John Winkler, for summons in a civil action and complaint served on Northern State Realty Company, on 1/16/2004. (Barrett,

		Charryse) (Entered: 02/18/2004)
02/19/2004	11	ANSWER to Complaint, CROSSCLAIM against Adchem Corp., Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Lincoln Processing Corp., Marki Realty, Marvex Processing Corp., Northern State Realty Corp., Physio-Chem, Inc., Herman Pufahl, John Pufahl, Pufahl Realty Corp., Unicord, COUNTERCLAIM against 101 Frost Street Associates, Next Millenium Realty, LLC by Northern State Realty Co., Charles Pufahl, Joseph Pufahl.(Lopez, Adriana) (Entered: 03/05/2004)
02/20/2004	10	SUMMONS Returned Executed by 101 Frost Street Associates. Northern State Realty Co. served on 1/16/2004, answer due 2/5/2004. (Lopez, Adriana) (Entered: 03/05/2004)
03/08/2004	12	Letter from Hyman Hass to Kevin Maldonado, Esq., dated 3/4/04 re: To respond to claims made in the summons delivered to the undersigned on 3/4/04. (Fagan, Linda) (Entered: 03/16/2004)
03/08/2004	13	ANSWER to Counterclaim of Northern State Realty Co., Joseph Pufahl and Charles Pufahl, filed by 101 Frost Street Associates, Next Millenium Realty, LLC.(Fagan, Linda) (Entered: 03/16/2004)
03/08/2004	14	ANSWER to Counterclaim of Adchem Corp and John Pufahl, filed by 101 Frost Street Associates, Next Millenium Realty, LLC.(Fagan, Linda) (Entered: 03/16/2004)
06/07/2004	<u>15</u>	ANSWER to Complaint of <i>Plaintiffs</i> , First CROSSCLAIM against Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Lincoln Processing Corp., Marki Realty, Marvex Processing Corp., Next Millenium Realty, LLC, Physio-Chem, Inc., Unicord, First COUNTERCLAIM against all plaintiffs by Northern State Realty Co..(Sinding, Katherine) (Entered: 06/07/2004)
06/07/2004	<u>16</u>	ANSWER to Complaint, CROSSCLAIM against Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Marki Realty, Marvex Processing Corp., Physio-Chem, Inc., Unicord, COUNTERCLAIM against all plaintiffs by Adchem Corp., John Pufahl.(Sinding, Katherine) (Entered: 06/07/2004)
06/15/2004	17	ORDER scheduling Initial Conference: The above case has been referred by U.S. District Judge Sandra J. Feuerstein to the undersigned. A conference will be held in this case on 6/29/2004 at 10:30 AM before Chief Magistrate Michael L. Orenstein, U.S. Courthouse, N. Spur Drive at Carleton Avenue, Courtroom 840, Central Islip, NY. All counsel must be present. The attorneys for the respective parties shall bring proof of service of the automatic disclosure to the conference. Signed by Judge Michael L. Orenstein on 6/22/04. c/m.(Dachille, Patti) (Entered: 07/02/2004)
07/29/2004	18	Minute Entry for proceedings held before Michael L. Orenstein : Initial Conference Hearing held on 7/29/2004 from 10:30 – 11:15. (Tape #04–121(745–3356).) Scheduling Order adopted (Barhome, Sydelle) (Entered: 08/10/2004)
07/29/2004	19	SCHEDULING ORDER: Pretrial Conference set for 1/21/2005 10:00 AM before Chief Magistrate Michael L. Orenstein. Amended Pleadings due by 1/15/2005. Joinder of Parties due by 1/15/2005. any other dispositive motion to be scheduled 7/31/05 (all fact discovery. Any summary judgment motion shall be scheduled for a pre-motion conference to be scheduled. Signed by Judge Michael L. Orenstein on 7/29/04. (Barhome, Sydelle) (Entered: 08/10/2004)
01/21/2005	<u>20</u>	Letter MOTION to Adjourn Conference <i>scheduled for 1/21/05</i> by Next Millenium Realty, LLC. (Imrie, Robert) (Entered: 01/24/2005)
01/21/2005	<u>21</u>	Re; Doc #20 (filed by Kevin E. Maldonado: You are required to file all original documents electronically. In the future, please ensure that all original documents in this action are filed electronically. Clearly marked hard copy-courtesy documents should be submitted to Chambers. Courtesy copies should also indicate that the original of the submitted document has already been electronically filed. (Imrie, Robert) (Entered: 01/24/2005)

01/21/2005	<u>22</u>	ORDER granting <u>20</u> Motion to Adjourn Conference: Conference adjourned to 1/27/05 at 11:00 a.m. Signed by Judge Michael L. Orenstein on 1/21/05. (Imrie, Robert) (Entered: 01/24/2005)
01/21/2005		Set/Reset Hearings: Status Conference set for 1/27/2005 11:00 AM before Chief Magistrate Michael L. Orenstein. (Imrie, Robert) (Entered: 01/24/2005)
01/27/2005	<u>23</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 1/27/2005. Parties (active parties) reviewing documents, and plaintiff contemplating addition of parties and seeking defaults re: non-appearing entities. Status Conference set for 3/21/2005 10:30 AM before Chief Magistrate Michael L. Orenstein. (Tape #05-3 (1401-1696) (Imrie, Robert) (Entered: 01/31/2005)
03/21/2005	<u>24</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 3/21/2005. Status Conference set for 5/13/2005 10:30 AM before Chief Magistrate Michael L. Orenstein. Plaintiff will be seeking to add Verizon and GTE. Buy end March plaintiff will move for default and to join the additional parties. (Imrie, Robert) (Entered: 03/22/2005)
05/13/2005	<u>25</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 5/13/2005. Status Conference set for 8/5/2005 02:30 PM before Chief Magistrate Michael L. Orenstein. Plaintiff about to serve summonses on amended complaint. defendant who has appeared will consent by end of next week to leave to serve and file an amended summons and complaint. (Tape #05-60 (217-731) (Imrie, Robert) (Entered: 05/16/2005)
08/05/2005	<u>26</u>	Minute Entry for proceedings held before Michael L. Orenstein on 8/5/05 at 2:30 pm. Case called. Counsel for all parties present. Status Conference held. Next Status Conference set for 9/27/2005 at 10:00 AM. The following rulings were made: Counsel awaiting decision from the 2nd circuit which will or may have a tremendous bearing upon this lawsuit. (Montero, Edher) (Entered: 08/05/2005)
09/26/2005	<u>27</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 9/26/2005. Status Conference set for 12/19/2005 10:30 AM before Chief Magistrate Michael L. Orenstein. Based upon a recent circuit case, additional parties will be joined. Accordingly next conference will be held upon joiner of parties, or even if new parties move dismiss. (Imrie, Robert) (Entered: 09/27/2005)
12/13/2005	<u>28</u>	Letter MOTION to Adjourn Conference by Joseph Pufahl, Charles Pufahl, John Pufahl, Adchem Corp., Northern State Realty Co.. (Sinding, Katherine) (Entered: 12/13/2005)
12/14/2005	<u>29</u>	ORDER granting <u>28</u> Motion to Adjourn Conference. Conference adjourned to 1/20/06 at 11:30 a.m. At that time plttf and defts can explain what new parties have been added. Ordered by Judge Michael L. Orenstein on 12/14/05. (Imrie, Robert) (Entered: 12/16/2005)
12/14/2005		Set/Reset Hearings: Status Conference set for 1/20/2006 11:30 AM before Chief Magistrate Michael L. Orenstein. (Imrie, Robert) (Entered: 12/16/2005)
01/20/2006	<u>30</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 1/20/2006. Status Conference set for 3/24/2006 02:00 PM before Chief Magistrate Michael L. Orenstein. An additional 20-25 parties are to be added soon. Defts anticipate stipulating to amend complaint. Conference on 3/24/06 will proceed with all added (and present) parties even if motions to dismiss are pending. (Imrie, Robert) (Entered: 01/23/2006)
03/23/2006	<u>31</u>	Letter <i>requesting telephonic conference</i> by Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp.. (Sinding, Katherine) (Entered: 03/23/2006)
03/23/2006	<u>32</u>	ORDER re <u>31</u> Letter filed by Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl: Counsel may appear by telephone, but the Court, if it is dissatisfied with the progress or lack there of may direct an in person conference on 3/31/06. Ordered by Judge Michael L. Orenstein on 3/23/06. (Imrie, Robert) (Entered: 03/28/2006)



03/24/2006	<u>33</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 3/24/2006. Status Conference set for 4/20/2006 11:30 AM before Chief Magistrate Michael L. Orenstein. Amended complaint not yet filed, possibly about 15–20 new defendants. Meanwhile the AG has started a new related case and have not served the complaint in the related case. Plaintiff will file the amended complaint next week.(Tape #06–9 (1774–2552) (Imrie, Robert) (Entered: 03/28/2006)
04/20/2006	<u>34</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 4/20/2006. Status Conference set for 7/18/2006 11:00 AM before Chief Magistrate Michael L. Orenstein. Amended complaint about to be filed. An additional 15 parties spawned from three entities will be added. This Court is of the view that additional discovery should await the appearances of the new parties. (Imrie, Robert) (Entered: 04/21/2006)
05/04/2006	<u>38</u>	ORDER that case numbers CV 03–5985 and CV 06–1133 be consolidated into lead case number Cv 03–5985 as related actions. IT IS ORDERED that case number CV 06–1133 be administratively closed and all further entries be made on the lead case, docket number CV 03 5985. Cases associated.. Ordered by Judge Sandra J. Feuerstein on 5/4/06. (Mierzejewski, Elizabeth) (Entered: 05/19/2006)
05/12/2006	<u>35</u>	AMENDED COMPLAINT against all defendants, filed by all plaintiffs.(Maldonado, Kevin) (Entered: 05/12/2006)
05/12/2006	<u>36</u>	STIPULATION re <u>35</u> Amended Complaint by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 05/12/2006)
05/15/2006	<u>37</u>	ORDER: Granting <u>36</u> Stipulation filed by 101 Frost Street Associates. Ordered by Judge Michael L. Orenstein on 5/15/06. (Imrie, Robert) (Entered: 05/15/2006)
05/23/2006	<u>48</u>	AFFIDAVIT of Service of The Amended Complaint and the Summons on defendants: Utility Manufacturing Co., Inc. Next Equities, Inc. and Tishcon Corp.. Associated Cases: 2:03–cv–05985–SJF–MLO,2:06–cv–01133–SJF–MLO(Mierzejewski, Elizabeth) (Entered: 06/22/2006)
06/20/2006	<u>39</u>	WAIVER OF SERVICE Returned Executed by State Of New York. Arkwin Industries, Inc. waiver sent on 5/24/2006, answer due 7/24/2006. Associated Cases: 2:03–cv–05985–SJF–MLO,2:06–cv–01133–SJF–MLO(Hussey, Jeanna) (Entered: 06/20/2006)
06/20/2006	<u>40</u>	WAIVER OF SERVICE Returned Executed by State Of New York. Utility Manufacturing Co., Inc., waiver sent on 5/24/2006, answer due 7/24/2006. Associated Cases: 2:03–cv–05985–SJF–MLO,2:06–cv–01133–SJF–MLO(Hussey, Jeanna) (Entered: 06/20/2006)
06/20/2006	<u>41</u>	WAIVER OF SERVICE Returned Executed by State Of New York. Nest Equities Inc. waiver sent on 5/24/2006, answer due 7/24/2006. Associated Cases: 2:03–cv–05985–SJF–MLO,2:06–cv–01133–SJF–MLO(Hussey, Jeanna) (Entered: 06/20/2006)
06/20/2006	<u>42</u>	WAIVER OF SERVICE Returned Executed by State Of New York. Audie Kranz waiver sent on 5/24/2006, answer due 7/24/2006. Associated Cases: 2:03–cv–05985–SJF–MLO,2:06–cv–01133–SJF–MLO(Hussey, Jeanna) (Entered: 06/20/2006)
06/20/2006	<u>43</u>	WAIVER OF SERVICE Returned Executed by Wilbur Kranz. State Of New York waiver sent on 5/24/2006, answer due 7/24/2006. Associated Cases: 2:03–cv–05985–SJF–MLO,2:06–cv–01133–SJF–MLO(Hussey, Jeanna) (Entered: 06/20/2006)
06/20/2006	<u>44</u>	WAIVER OF SERVICE Returned Executed by State Of New York. Daniel Berlin waiver sent on 5/24/2006, answer due 7/24/2006. Associated Cases: 2:03–cv–05985–SJF–MLO,2:06–cv–01133–SJF–MLO(Hussey, Jeanna) (Entered: 06/20/2006)

06/20/2006	<u>45</u>	WAIVER OF SERVICE Returned Executed by State Of New York. Thomas Malloy waiver sent on 5/24/2006, answer due 7/24/2006. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 06/20/2006)
06/22/2006	<u>46</u>	SUMMONS Returned Executed by State Of New York. Grand Machinery, Inc. served on 6/21/2006, answer due 7/11/2006. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 06/22/2006)
06/22/2006	<u>47</u>	SUMMONS Returned Executed by State Of New York. Tishcon Corp a/k/a Tishcon Corporation served on 5/23/2006, answer due 6/12/2006. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 06/22/2006)
06/22/2006	<u>49</u>	WAIVER OF SERVICE Returned Executed by State Of New York. Equity Share 1 Associates waiver sent on 5/19/2006, answer due 7/18/2006. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 06/22/2006)
06/23/2006	<u>50</u>	STIPULATION by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 06/23/2006)
06/23/2006	<u>51</u>	STIPULATION re <u>35</u> Amended Complaint <i>and Proposed Order Extending Time to Answer or Otherwise Respond to July 24, 2006</i> by General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.). Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Bloom, Allan) (Entered: 06/23/2006)
06/23/2006	<u>52</u>	MOTION for Leave to Appear Pro Hac Vice <i>as to Todd M. Hooker</i> Filing fee \$ 25. by General Semiconductor, Inc., Visbay MIC Technology, Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Mierzejewski, Elizabeth) (Entered: 06/26/2006)
06/23/2006	<u>53</u>	AFFIDAVIT in Support re <u>52</u> MOTION for Leave to Appear Pro Hac Vice <i>as to Todd M. Hooker</i> Filing fee \$ 25. by Visbay MIC Technology, Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Mierzejewski, Elizabeth) (Entered: 06/26/2006)
06/23/2006	<u>54</u>	FILING FEE: \$ 25, receipt number 020096 Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Mierzejewski, Elizabeth) (Entered: 06/26/2006)
06/23/2006	<u>55</u>	PROPOSED ORDER re <u>52</u> MOTION for Leave to Appear Pro Hac Vice <i>as to Todd M. Hooker</i> Filing fee \$ 25. filed by General Semiconductor, Inc., Visbay MIC Technology, Inc., . Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Mierzejewski, Elizabeth) (Entered: 06/26/2006)
06/26/2006	<u>56</u>	STIPULATION <i>Enlarging Time To Answer Or Otherwise Respond To The Amended Complaint</i> by Arkwin Industries, Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 06/26/2006)
06/26/2006	<u>57</u>	ORDER granting <u>52</u> Motion for Todd M. Hooker Leave to Appear Pro Hac Vice. Ordered by Judge Michael L. Orenstein on 6/26/06. (Imrie, Robert) (Entered: 06/27/2006)
06/26/2006	<u>58</u>	STIPULATION AND ORDER: that defendants GTE Corp; GTE Operations Support Inc.; Verizon Comm. Inc. and Verizon New York, Inc.'s time to answer or otherwise respond to the complaint is extended to 7/24/06. Ordered by Judge Michael L. Orenstein on 6-26-06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 06/27/2006)



06/27/2006	<u>59</u>	STIPULATION AND ORDER: that the time for defendant Tishcon Corp.; Joseph Elbaz's time to answer or otherwise respond to the amended complaint is extended to 8/5/06. Ordered by Judge Michael L. Orenstein on 6/27/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 06/29/2006)
06/30/2006	<u>60</u>	NOTICE of Appearance by Todd M. Hooker on behalf of General Semiconductor, Inc., Visbay MIC Technology, Inc. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hooker, Todd) (Entered: 06/30/2006)
06/30/2006	<u>61</u>	STIPULATION <i>Extending Time to Answer or Otherwise Plead</i> by General Semiconductor, Inc., Visbay MIC Technology, Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hooker, Todd) (Entered: 06/30/2006)
06/30/2006	<u>62</u>	SUMMONS Returned Executed by State Of New York. Grand Machinery, Inc. served on 6/27/2006, answer due 7/17/2006. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 06/30/2006)
06/30/2006	<u>63</u>	SUMMONS Returned Executed by State Of New York. Paul Merandi served on 6/27/2006, answer due 7/17/2006. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 06/30/2006)
07/11/2006	<u>64</u>	STIPULATION AND ORDER: that defts General Semiconductor, Inc. and Vishay MIC Technology, Inc. time to to serve and file a responsive pleading to the amended complaint is extended until 7/25/06. Ordered by Judge Michael L. Orenstein on 7/11/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 07/11/2006)
07/11/2006	<u>65</u>	STIPULATION re <u>63</u> Summons Returned Executed, <u>62</u> Summons Returned Executed <i>extending time for defendants Paul Merandi &amp; Grand Machinery, Inc. to answer Amended Complaint to August 31, 2006</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 07/11/2006)
07/17/2006	<u>68</u>	Letter dated 7/17/06 to M. Orenstein, C.U.S.M.J. from James T. Zeas by General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.) Re: seeking a continuance of the scheduling conference scheduled for 7/18/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 07/18/2006)
07/17/2006	<u>69</u>	Re: Doc #68 (filed by James T. Zeas) :You are required to file all original documents electronically. In the future, please ensure that all original documents in this action are filed electronically. Clearly marked hard copy-courtesy documents should be submitted to Chambers. Courtesy copies should also indicate that the original of the submitted document has already been electronically filed. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 07/18/2006)
07/18/2006	<u>66</u>	ANSWER to Amended Complaint, CROSSCLAIM against all defendants, COUNTERCLAIM against all plaintiffs by Adchem Corp., Pufahl Realty Corp., Northern State Realty Co., Adchem Corp., Lincoln Processing Corp., Adchem Corp., Northern State Realty Corp., Pufahl Realty Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Lincoln Processing Corp., Northern State Realty Co..Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Sinding, Katherine) (Entered: 07/18/2006)
07/18/2006	<u>67</u>	NOTICE of Appearance by Candace Reid Gladston on behalf of Equity Share 1 Associates (Attachments: # <u>1</u> Certificate of Service)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Gladston, Candace)

		(Entered: 07/18/2006)
07/18/2006		ORDER re <u>68</u> Letter, filed by GTE Operations Support Incorporated, GTE Corporation, General Telephone and Electronic Corp. (now known as GTE Corporation, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.): Conference is adjourned to 9/6/06 at 3:00 p.m. Plaintiff is directed to notify all parties that conference will be held in person and not by telephone and will go forward even if an answer has not been filed. Ordered by Judge Michael L. Orenstein on 7/18/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 07/18/2006)
07/20/2006	<u>70</u>	STIPULATION re <u>35</u> Amended Complaint <i>extending time to respond to the amended complaint to July 24, 2006</i> by Osram Sylvania Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Zeas, Jaime) (Entered: 07/20/2006)
07/21/2006	<u>71</u>	ORDER TO ANSWER Osram Sylvania Inc. answer due 7/24/2006. Ordered by Judge Michael L. Orenstein on 03-5985. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 07/24/2006)
07/24/2006	<u>72</u>	Corporate Disclosure Statement by General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.). Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Zeas, Jaime) (Entered: 07/24/2006)
07/24/2006	<u>73</u>	ANSWER to Complaint, CROSSCLAIM against Physio-Chem, Inc., Unicord, Adchem Corp., Pufahl Realty Corp., John Pufahl, Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Marki Realty, Marvex Processing Corp., Joseph Pufahl, Physio-Chem, Inc., Unicord, Charles Pufahl, Herman Pufahl, John Pufahl, Marvex Processing Corp., Korg U.S.A. Inc., Unicord, Autoline Automotive Corp., State Of New York, Emily Spiegel, Jerry Spiegel, Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Equity Share 1 Associates, Cobraline Manufacturing, Jerry Goodman, Grand Machinery, Inc., William Cross, Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp a/k/a Tishcon Corporation, Utility Manufacturing Co., Inc., Marki Realty, Nest Equities Inc., Physio-Chem, Inc., Bronco Model Craft, Inc., Applied Magnetics, General Semiconductor, Inc., Visbay MIC Technology, Inc., Hyman Hass, Adchem Corp., Pufahl Realty Corp., Northern State Realty Co., Lincoln Processing Corp., Northern State Realty Corp., Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Marvex Processing Corp., Korg U.S.A. Inc., Unicord, Autoline Automotive Corp., Cobraline Manufacturing, Marki Realty, Physio-Chem, Inc., Bronco Model Craft, Inc., Applied Magnetics, General Semiconductor, Inc., Hyman Hass, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Osram Sylvania Inc., Northern State Realty Co., Charles Pufahl, Joseph Pufahl, Adchem Corp., Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Lincoln Processing Corp., Marki Realty, Marvex Processing Corp., Adchem Corp., Northern State Realty Corp., Physio-Chem, Inc., Herman Pufahl, John Pufahl, Pufahl Realty Corp., Unicord, Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Lincoln Processing Corp., Marki Realty, Marvex Processing Corp., Northern State Realty Co. by General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.),

		General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.). (Attachments: # <u>1</u> Answer Part 2# <u>2</u> Certificate of Service)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Zeas, Jaime) (Entered: 07/24/2006)
07/25/2006	<u>74</u>	Corporate Disclosure Statement by General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hooker, Todd) (Entered: 07/25/2006)
07/25/2006	<u>75</u>	<i>Vishay Defendants'</i> ANSWER to Complaint, CROSSCLAIM against all defendants, COUNTERCLAIM against all plaintiffs by General Semiconductor, Inc., Visbay MIC Technology, Inc..Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hooker, Todd) (Entered: 07/25/2006)
07/25/2006	<u>76</u>	CERTIFICATE OF SERVICE by General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc. re <u>75</u> Answer to Complaint,, Crossclaim,, Counterclaim, Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hooker, Todd) (Entered: 07/25/2006)
07/27/2006	<u>77</u>	AFFIDAVIT of <i>Todd M. Hooker</i> by General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hooker, Todd) (Entered: 07/27/2006)
07/27/2006	<u>78</u>	Letter to defense counsel, Order of Magistrate Michael L. Orenstein rescheduling Status Conference for September 6, 2006, and Affidavit of Service by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 07/27/2006)
07/28/2006	<u>79</u>	NOTICE of Appearance by Jaime Teodoro Zeas on behalf of GTE Sylvania Incorporated, Sylvania Electric Products, Inc., General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.) Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Zeas, Jaime) (Entered: 07/28/2006)
07/31/2006	<u>80</u>	ANSWER to Complaint with Jury Demand by Sulzer Metco (US) Inc.. (Attachments: # <u>1</u> 7.1 Statement)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(O'Leary, Richard) (Entered: 07/31/2006)
08/01/2006	<u>81</u>	MOTION for Leave to Appear Pro Hac Vice <i>Lisa K. Rushton, Esq.</i> Filing fee \$ 25, receipt number 1928482. by General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), General Telephone and Electronic Corp. (now known as GTE Corporation, GTE

		Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), GTE Sylvania Incorporated, Sylvania Electric Products, Inc.. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Zeas, James) (Entered: 08/01/2006)
08/02/2006	<u>82</u>	NOTICE of Appearance by Andrew Riggs Dunlap on behalf of General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), General Telephone and Electronic Corp. (now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), GTE Sylvania Incorporated, Sylvania Electric Products, Inc. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Dunlap, Andrew) (Entered: 08/02/2006)
08/03/2006	<u>87</u>	STIPULATION AND ORDER that the defendants Paul Merandi and Grand Machinery time to answer the Amended Complaint is extended to August 31, 2006.. Ordered by Judge Sandra J. Feuerstein on 8/3/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Mierzejewski, Elizabeth) (Entered: 08/14/2006)
08/04/2006	<u>83</u>	STIPULATION <i>Stipulation to Extend Time to Answer by Tishcon Corp and Joseph Elbaz</i> by Tishcon Corp a/k/a Tishcon Corporation. (Attachments: # <u>1</u> Cover Letter)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Aufrichtig, Paul) (Entered: 08/04/2006)
08/08/2006	<u>84</u>	ORDER granting <u>81</u> Motion for Lisa K. Rushton Leave to Appear Pro Hac Vice. Ordered by JudgeMichael L. Orenstein on 8/8/06. (Imrie, Robert) (Entered: 08/10/2006)
08/08/2006	<u>85</u>	ORDER TO ANSWER Tishcon Corp a/k/a Tishcon Corporation answer due 8/31/2006.Ordered by Judge Michael L. Orenstein on 7/20/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 08/10/2006)
08/11/2006	<u>86</u>	ANSWER to Crossclaim, ANSWER to Crossclaim by Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Adchem Corp., Pufahl Realty Corp., John Pufahl, Joseph Pufahl, Charles Pufahl, Herman Pufahl, Northern State Realty Co., Lincoln Processing Corp., Northern State Realty Corp., Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Herman Pufahl, Pufahl Realty Corp..Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Sinding, Katherine) (Entered: 08/11/2006)
08/14/2006	<u>88</u>	Corporate Disclosure Statement by Osram Sylvania, Inc., GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly



		named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.). Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Fleischer, David) (Entered: 08/14/2006)
08/14/2006	<u>89</u>	AMENDED ANSWER to <i>First 35</i> Amended Complaint <i>Answer to Cross-Claims And Cross-Claims</i> , CROSSCLAIM against Physio-Chem, Inc., Unicord, Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Marki Realty, Marvex Processing Corp., Physio-Chem, Inc., Unicord, Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Marvex Processing Corp., Korg U.S.A. Inc., Unicord, Autoline Automotive Corp., Cobraline Manufacturing, Marki Realty, Physio-Chem, Inc., Bronco Model Craft, Inc., Applied Magnetics, General Semiconductor, Inc., Visbay MIC Technology, Inc., Hyman Hass, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Physio-Chem, Inc., Unicord, Adchem Corp., Pufahl Realty Corp., John Pufahl, Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Marki Realty, Marvex Processing Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, State Of New York, Emily Spiegel, Jerry Spiegel, Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Equity Share 1 Associates, Jerry Goodman, Grand Machinery, Inc., Wilbur Kranz, Thomas Malloy, Utility Manufacturing Co., Inc., Nest Equities Inc., General Semiconductor, Inc., Visbay MIC Technology, Inc., Northern State Realty Co., Lincoln Processing Corp., Northern State Realty Corp., Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Marvex Processing Corp., Korg U.S.A. Inc., Unicord, Autoline Automotive Corp., Cobraline Manufacturing, Marki Realty, Physio-Chem, Inc., Bronco Model Craft, Inc., Applied Magnetics, General Semiconductor, Inc., Visbay MIC Technology, Inc., Hyman Hass, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Adchem Corp., Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Lincoln Processing Corp., Marki Realty, Marvex Processing Corp., Northern State Realty Corp., Physio-Chem, Inc., Herman Pufahl, John Pufahl, Pufahl Realty Corp., Unicord, Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Lincoln Processing Corp., Marki Realty, Marvex Processing Corp., Next Millenium Realty, LLC by Osram Sylvania, Inc., GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.). Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Fleischer, David) (Entered: 08/14/2006)
08/16/2006	<u>90</u>	MOTION to Adjourn Conference by Joe Elbaz, Tishcon Corp a/k/a Tishcon Corporation, Joe Elbaz, Tishcon Corp a/k/a Tishcon Corporation, Joe Elbaz. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Aufrichtig, Paul) (Entered: 08/16/2006)
08/16/2006	<u>91</u>	Letter MOTION to Adjourn Conference by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 08/16/2006)
08/17/2006	<u>92</u>	ORDER denying <u>90</u> Motion to Adjourn Conference: Conference remains scheduled unless all motion papers have been filed in accordance with Judge Feuersteins' practices. Ordered by Judge Michael L. Orenstein on 8/17/06. (Imrie, Robert) (Entered: 08/17/2006)
08/17/2006		Motions terminated: <u>91</u> Letter MOTION to Adjourn Conference filed by Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin. Ordered by Judge Michael L. Orenstein on 8/17/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 08/17/2006)

08/29/2006	<u>93</u>	NOTICE of Appearance by Charlotte A. Biblow on behalf of Grand Machinery, Inc., Wilbur Kranz, Audie Kranz, Paul Merandi, Utility Manufacturing Co., Inc., Nest Equities Inc. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 08/29/2006)
08/29/2006	<u>94</u>	Letter to Jeanna E. Hussey, Esq., Assistant Attorney General, from Charlotte Biblow, Esq., re: joint service of Defendants' Notice of Motion to Dismiss and accompanying Memorandum of Law in Support, by Arkwin Industries, Inc., Daniel Berlin, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp a/k/a Tishcon Corporation, Utility Manufacturing Co., Inc., Nest Equities Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 08/29/2006)
08/29/2006	<u>95</u>	NOTICE of Appearance by Miriam E. Villani on behalf of Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Utility Manufacturing Co., Inc., Nest Equities Inc. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Villani, Miriam) (Entered: 08/29/2006)
08/29/2006	<u>96</u>	NOTICE of Appearance by Paul S. Aufrichtig on behalf of Joe Elbaz, Tishcon Corp a/k/a Tishcon Corporation, Joe Elbaz, Tishcon Corp a/k/a Tishcon Corporation, Joe Elbaz Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Aufrichtig, Paul) (Entered: 08/29/2006)
08/31/2006	<u>97</u>	Letter MOTION to Adjourn Conference by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 08/31/2006)
08/31/2006	<u>98</u>	NOTICE of Appearance by Colleen M. Tarpey on behalf of Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 08/31/2006)
08/31/2006	<u>99</u>	Letter MOTION to Adjourn Conference by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 08/31/2006)
09/01/2006	<u>100</u>	MOTION to Adjourn Conference by Tishcon Corp a/k/a Tishcon Corporation. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Aufrichtig, Paul) (Entered: 09/01/2006)
09/01/2006	<u>101</u>	Letter to Hon. Michael L. Orenstein from Charlotte Biblow, Esq., that Jeanna Hussey, counsel for Plaintiffs does not oppose an adjournment of the 9/6/06 conference, by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Utility Manufacturing Co., Inc., Nest Equities Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 09/01/2006)
09/01/2006	<u>102</u>	ORDER granting <u>97</u> Motion to Adjourn Conference: Conference adjourned to 10/30/06 at 9:30 a.m. Ordered by JudgeMichael L. Orenstein on 9/1/06. (Imrie, Robert) (Entered: 09/01/2006)
09/01/2006	<u>103</u>	Proposed Scheduling Order in agreement with defendants by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 09/01/2006)

09/01/2006	<u>104</u>	Proposed Pretrial Order <i>in agreement with defendants</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 09/01/2006)
09/01/2006		Motions terminated: (100 in 2:03-cv-05985-SJF-MLO) MOTION to Adjourn Conference filed by Tishcon Corp, (99 in 2:03-cv-05985-SJF-MLO) Letter MOTION to Adjourn Conference filed by Arkwin Industries, Inc., Thomas Malloy, Daniel Berlin. See Docket # 102 dated 9/1/06. Ordered by Judge Michael L. Orenstein on 9/1/06. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 08/20/2007)
09/08/2006	<u>105</u>	NOTICE of Appearance by David John Freeman on behalf of GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), Osram Sylvania Inc., GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.), Osram Sylvania Inc.(as successor to Defendants Sylvania Electric Products, Inc. (improperly named as Sylvania Electric Products Incorporated) and GTE Sylvania Incorporated), Osram Sylvania, Inc. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Freeman, David) (Entered: 09/08/2006)
09/14/2006	<u>106</u>	STIPULATION by Kamal Chopra, Kamal Chopra, Kamal Chopra. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Aufrichtig, Paul) (Entered: 09/14/2006)
09/15/2006	<u>107</u>	SUMMONS Returned Executed by State Of New York. William Cross served on 9/11/2006, answer due 10/2/2006. (Attachments: # <u>1</u> Affidavit of service upon William Gross# <u>2</u> Affidavit Affidavit of service upon Grand Machinery, Inc.# <u>3</u> Affidavit of service upon Paul Merandi)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 09/15/2006)
09/15/2006	<u>108</u>	ORDER TO ANSWER Kamal Chopra answer due 10/30/2006. Ordered by Judge Michael L. Orenstein on 9/15/06. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Imrie, Robert) (Entered: 09/18/2006)
09/28/2006	<u>109</u>	NOTICE of Appearance by Suzanne M. Avena on behalf of Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Avena, Suzanne) (Entered: 09/28/2006)
10/10/2006	<u>110</u>	Letter MOTION to Adjourn Conference by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 10/10/2006)
10/11/2006	<u>111</u>	ORDER granting <u>110</u> Motion to Adjourn Conference: Conference adjourned to 11/16/06 at 2:30 p.m. If all motion papers were filed on 11/13/06, this Court will adjourn conference upon ECF request. Ordered by JudgeMichael L. Orenstein on 10/11/06. (Imrie, Robert) (Entered: 10/12/2006)
10/18/2006	<u>112</u>	MOTION for Leave to File Excess Pages <i>of a thirty-three (33) page brief in opposition</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 10/18/2006)
10/20/2006	<u>113</u>	Letter by Kamal Chopra, Kamal Chopra, Kamal Chopra. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Aufrichtig, Paul) (Entered: 10/20/2006)

10/23/2006	<u>122</u>	ENDORSED ORDER granting <u>112</u> Motion for Leave to File Excess Pages.. Ordered by JudgeSandra J. Feuerstein on 10/23/06. (Mierzejewski, Elizabeth) (Entered: 11/15/2006)
11/14/2006	<u>114</u>	MOTION to Dismiss by Arkwin Industries, Inc., Daniel Berlin, Joe Elbaz, Grand Machinery, Inc., Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp a/k/a Tishcon Corporation, Utility Manufacturing Co., Inc., Nest Equities Inc., Audie Kranz. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 11/14/2006)
11/14/2006	<u>115</u>	MEMORANDUM in Support re <u>114</u> MOTION to Dismiss by Arkwin Industries, Inc., Daniel Berlin, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp a/k/a Tishcon Corporation, Utility Manufacturing Co., Inc., Nest Equities Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 11/14/2006)
11/14/2006	<u>116</u>	MEMORANDUM in Opposition re <u>114</u> MOTION to Dismiss by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 11/14/2006)
11/14/2006	<u>117</u>	REPLY in Support re <u>114</u> MOTION to Dismiss by Arkwin Industries, Inc., Daniel Berlin, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp a/k/a Tishcon Corporation, Utility Manufacturing Co., Inc., Nest Equities Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 11/14/2006)
11/14/2006	<u>118</u>	Letter to Hon. Sandra J. Feuerstein re: fully briefed Motion to Dismiss by Daniel Berlin, Joe Elbaz, Grand Machinery, Inc., Thomas Malloy, Paul Merandi, Tishcon Corp a/k/a Tishcon Corporation, Utility Manufacturing Co., Inc., Nest Equities Inc., Arkwin Industries, Inc., Audie Kranz, Wilbur Kranz. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Biblow, Charlotte) (Entered: 11/14/2006)
11/14/2006	<u>119</u>	MOTION to Dismiss <i>Kamal Chopra</i> by Kamal Chopra, Kamal Chopra, Kamal Chopra. Responses due by 11/14/2006 (Attachments: # <u>1</u> Movant's Memo of Law# <u>2</u> Affidavit Affidavit of Movant# <u>3</u> Cover Letter to Judge# <u>4</u> Memo of Law in Opposition to Motion# <u>5</u> Affidavit of Service of Response to Motion)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Aufrichtig, Paul) (Entered: 11/14/2006)
11/14/2006	<u>120</u>	MOTION to Adjourn Conference by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 11/14/2006)
11/14/2006	<u>121</u>	Letter MOTION to Adjourn Conference by Joseph Pufahl, Charles Pufahl, John Pufahl, Adchem Corp., Northern State Realty Corp., Northern State Realty Co.. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Sinding, Katherine) (Entered: 11/14/2006)
11/15/2006	<u>123</u>	ORDER granting <u>120</u> Motion to Adjourn Conference: Conference adjourned to 12/22/06 at 3:30 p.m. If motion(s) remain pending court will adjourn conference on written (ECF) request. Ordered by JudgeMichael L. Orenstein on 11/15/06. (Imrie, Robert) (Entered: 11/15/2006)
11/15/2006		ORDER <u>121</u> Motion to Adjourn Conference; See docket entry #123, adjourning conference to 12/22/06 at 3:30 p.m. Ordered by JudgeMichael L. Orenstein on 11/15/06. (Imrie, Robert) (Entered: 11/15/2006)
11/27/2006	<u>129</u>	ORDER REFERRING MOTION: <u>119</u> MOTION to Dismiss <i>Kamal Chopra</i> filed by Kamal Chopra. Ordered by Judge Sandra J. Feuerstein on 11/27/06. Motions referred to Michael L. Orenstein. (Mierzejewski, Elizabeth) (Entered: 01/31/2007)



12/14/2006	<u>124</u>	Notice of MOTION for Leave to Appear Pro Hac Vice <i>Amanda B. Gilman</i> by Verizon Communications Inc. (also improperly named as Verizon Communications, Inc., Verizon New York Inc (also improperly named as Verizon New York, Inc.). Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Fleischer, David) Additional attachment(s) added on 1/22/2007 (Mierzejewski, Elizabeth). (Entered: 12/14/2006)
12/15/2006	<u>125</u>	MOTION to Adjourn Conference by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy, Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Tarpey, Colleen) (Entered: 12/15/2006)
12/15/2006	<u>126</u>	MOTION to Adjourn Conference by State Of New York. (Attachments: # <u>1</u> Affidavit)Associated Cases: 2:03-cv-05985-SJF-MLO,2:06-cv-01133-SJF-MLO(Hussey, Jeanna) (Entered: 12/15/2006)
12/19/2006	<u>127</u>	ORDER granting <u>124</u> Motion for Amanda B. Gilman Leave to Appear Pro Hac Vice. Ordered by JudgeMichael L. Orenstein on 12/19/06. ORDERED by Judge Sandra J. Feuerstein on 12/20/06(Imrie, Robert) Modified on 1/19/2007 (Mierzejewski, Elizabeth). Additional attachment(s) added on 1/22/2007 (Mierzejewski, Elizabeth). (Entered: 12/19/2006)
12/21/2006	<u>128</u>	ORDER granting <u>126</u> Motion to Adjourn Conference: Conference adjourned to 2/14/07 at 2:00 p.m. at that time parties to motion to dismiss shall appear. Ordered by JudgeMichael L. Orenstein on 12/21/06. (Imrie, Robert) (Entered: 12/21/2006)
12/21/2006		Motions terminated: (125 in 2:03-cv-05985-SJF-MLO) MOTION to Adjourn Conference filed by Arkwin Industries, Inc., Thomas Malloy, Daniel Berlin. See Docket # 128 dated 12/21/06. Ordered by Judge Michael L. Orenstein on 12/21/06. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 08/20/2007)
02/12/2007	<u>130</u>	Corporate Disclosure Statement by 101 Frost Street Corporation Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 02/12/2007)
02/13/2007	<u>136</u>	ANSWER to Complaint ( <i>State's Amended Complaint</i> ), THIRD PARTY COMPLAINT against Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Pufahl Realty Corp., Korg U.S.A. Inc., Autoline Automotive Corp., US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp., Cobraline Manufacturing Corp., VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON NEW YORK INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, GTE Corporation, GTE Sylvania Incorporated, Sylvania Electrical Products Incorporated, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation, General Instruments Corporation, Sulzer Metco (US) Inc.; CROSSCLAIM against Arkwin Industries, Inc., Daniel Berlin, Equity Share 1 Associates, Grand Machinery, Inc., William

		Gross, Audie Kranz, Wilbur Kranz, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Kamal Chopra, Joe Elbaz, Jerry Goodman, Thomas Malloy, Nest Equities Inc., C & O Realty Co. by Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. (Heller, Justin) Modified on 3/2/2007 to reflect the filing date of 2/13/07, the date the document was filed on the member case. (Mahon, Cinthia). (Entered: 03/01/2007)
02/15/2007	<u>132</u>	REPORT AND RECOMMENDATIONS re (114 in 2:03-cv-05985-SJF-MLO);(119 in 2:03-cv-05985-SJF-MLO) This Court Reports and Recommends that defendants and defendant Chopra's motions to dismiss be granted in part and denied in part for the reasons set forth in this Report and Recommendation. Any objection must be filed with the Clerk of the Court with a copy to the undersigned within 15 days of this Report. Failure to file objections within this period waives the right to appeal the District Court's Order. Ordered by Judge Michael L. Orenstein on 2/15/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 02/21/2007)
02/15/2007	<u>134</u>	NOTICE that the parties are to appear for a Status conference on Wednesday, March 14, 2007 @10:00 a.m. at the Central Islip Courthouse. The conference will be held before the Honorable Sandra J. Feuerstein. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Mierzejewski, Elizabeth) (Entered: 02/22/2007)
02/16/2007	<u>131</u>	NOTICE of Appearance by Frank L. Amoroso on behalf of William Cross (Amoroso, Frank) (Entered: 02/16/2007)
02/21/2007	<u>133</u>	Letter to Magistrate Judge Orenstein by Kamal Chopra, Joe Elbaz, Tishcon Corp (Aufrichtig, Paul) (Entered: 02/21/2007)
02/22/2007	<u>135</u>	AFFIDAVIT/AFFIRMATION of service of notice served upon counsel for all defendants of scheduled status conference before the Honorable Sandra J. Feuerstein on Wednesday, March 14, 2007 at 10 a.m. at the Central Islip courthouse by State Of New York (Hussey, Jeanna) (Entered: 02/22/2007)
02/28/2007		Email Notification Test – DO NOT REPLY (Mahon, Cinthia) (Entered: 02/28/2007)
03/01/2007	<u>137</u>	CERTIFICATE OF SERVICE by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>136</u> Answer to Complaint,,,,,,,,, Third Party Complaint,,,,,,,,, Crossclaim,,,,,,,,, (Heller, Justin) (Entered: 03/01/2007)
03/02/2007	<u>138</u>	NOTICE of Appearance by Candace Reid Gladston on behalf of Equity Share 1 Associates (Gladston, Candace) Modified on 3/2/2007 (This document was filed as doc. #31 on 06cv1133) (Mahon, Cinthia). (Entered: 03/02/2007)
03/02/2007	<u>139</u>	Defendant Equityshare 1 Associate's ANSWER to Amended Complaint, CROSSCLAIM Frost Street Corporation, Emily Spiegel, Individually and as Trustee, Jerry Spiegel, Utility MFG Company, Nest Equities, Tishcon Corp, Audie Kranz, Wilbur Kranz, Arkwin Industries, Daniel Berlin, Thomas Malloy, Kamal Chopra, Joe Elbaz, C & O Realty Co, William Gross, Grand Machinery, Inc., Jerry Goodman and Paul Merandi against 101 Frost Street Associates, L.P. by Equity Share 1 Associates. (Gladston, Candace) Modified on 3/2/2007 (This document was filed as doc. #32 on 06cv1133) (Mahon, Cinthia). (Entered: 03/02/2007)
03/02/2007	<u>140</u>	ANSWER to Crossclaim by Equity Share 1 Associates. (Gladston, Candace) Modified on 3/2/2007 (Filed as doc. # 90 on 06cv1133) (Mahon, Cinthia). (Entered: 03/02/2007)
03/02/2007	<u>141</u>	DISCLOSURE of Interested Parties by Equity Share 1 Associates. (Gladston, Candace) Modified on 3/2/2007 (This document was filed as doc. # 46 on 06cv1133) (Mahon, Cinthia). (Entered: 03/02/2007)
03/08/2007	<u>142</u>	OBJECTION to <u>132</u> Report and Recommendations by Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility

		Manufacturing Co., Inc., Nest Equities Inc.. (Attachments: # <u>1</u> Certificate of Service) (Biblow, Charlotte) (Entered: 03/08/2007)
03/08/2007	<u>143</u>	Letter to Hon. Sandra J. Feuerstein from Charlotte Biblow re: Courtesy copy of Objection to Magistrate Judge's Report and Recommendation, by Daniel Berlin, Kamal Chopra, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Nest Equities Inc., Arkwin Industries, Inc. (Attachments: # <u>1</u> Certificate of Service) (Biblow, Charlotte) (Entered: 03/08/2007)
03/08/2007	<u>144</u>	Letter to Judge Feuerstein by Kamal Chopra (Aufrichtig, Paul) (Entered: 03/08/2007)
03/08/2007	<u>145</u>	OBJECTION to (91 in 2:06-cv-01133-SJF-MLO, 132 in 2:03-cv-05985-SJF-MLO) Report and Recommendations of U.S. Magistrate Judge Orenstein by State Of New York. (Attachments: # <u>1</u> Appendix A# <u>2</u> Appendix B# <u>3</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 03/08/2007)
03/09/2007	<u>146</u>	Letter to correct an error in Plaintiff's Objection to U.S. Magistrate Judge's Report and Recommendation by State Of New York (Attachments: # <u>1</u> certificate of service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 03/09/2007)
03/12/2007		NOTICE The conference scheduled for 3/14/07 is cancelled. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Ketcham, Brian) (Entered: 03/12/2007)
03/15/2007	<u>147</u>	STIPULATION extending time for Defendants to answer or otherwise move with respect to the cross-claims of the answering Defendants by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Utility Manufacturing Co., Inc., Nest Equities Inc. (Villani, Miriam) (Entered: 03/15/2007)
03/16/2007	<u>148</u>	ORDER re (98 in 2:06-cv-01133-SJF-MLO) Stipulation: the time within which Defendants are required to answer or move with respect to the cross claims made by the answering Defendants is hereby extended through and including 4/5/07. Ordered by Judge Michael L. Orenstein on 3/16/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 03/19/2007)
03/19/2007	<u>149</u>	STIPULATION amongst the parties for an extention of time, subject to the court's approval, until April 2, 2007, to file Reply briefs by State Of New York Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 03/19/2007)
03/20/2007	<u>150</u>	Corporate Disclosure Statement by Osram Sylvania, Inc., VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, GTE Corporation (Fleischer, David) (Entered: 03/20/2007)
03/20/2007	<u>151</u>	ANSWER to Third Party Complaint and, CROSSCLAIM of Third Party Defendants GTE Corporation; GTE Operations Support Incorporated; Verizon Communications Inc.; Verizon New York Inc.; and Osram Sylvania Inc. against Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Pufahl Realty Corp., Korg U.S.A. Inc., Autoline Automotive Corp., US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp., Cobraline Manufacturing Corp., VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC.

		and GENERAL INSTRUMENTS CORPORATION, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation, General Instruments Corporation, Sulzer Metco (US) Inc. by Osram Sylvania, Inc., VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, GTE Corporation. (Fleischer, David) (Entered: 03/20/2007)
03/20/2007	<u>152</u>	STIPULATION <i>re. time to answer or otherwise respond</i> by Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co. (Miller, Ashley) (Entered: 03/20/2007)
03/21/2007	<u>153</u>	NOTICE of Appearance by Ashley S. Miller on behalf of Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co. (aty to be noticed) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Miller, Ashley) (Entered: 03/21/2007)
03/21/2007	<u>154</u>	Corporate Disclosure Statement by General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hooker, Todd) (Entered: 03/21/2007)
03/21/2007	<u>155</u>	<i>Vishay Defendants'</i> ANSWER to Third Party Complaint , <i>Crossclaims and Counterclaim</i> by General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hooker, Todd) (Entered: 03/21/2007)
03/21/2007	<u>156</u>	ORDER TO ANSWER re (152 in 2:03-cv-05985-SJF-MLO) Stipulation, filed by Joseph Pufahl, Charles Pufahl, Northern State Realty Corp., Adchem Corp., Lincoln Processing Corp., Herman Pufahl, Pufahl Realty Corp., John Pufahl, Northern State Realty Co. Lincoln Processing Corp.; Adchem Corp.; Northern State Realty Co.; Pufahl Realty Corp. answer due 4/15/2007. Ordered by Judge Michael L. Orenstein on 3/21/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 03/22/2007)
03/27/2007	<u>157</u>	<i>CORealty Co and William Gross'</i> ANSWER to Complaint ( <i>Amended Complaint entered 5/12/06</i> ), CROSSCLAIM against all defendants by C &O Realty Co.. (Amoroso, Frank) (Entered: 03/27/2007)
03/27/2007	<u>158</u>	AFFIDAVIT of Service for Answer to Complaint <i>by defendants CORealty and William Gross</i> served on Jeanna E. Hussey, Esq, for the State of New York on 3/27/07, filed by C &O Realty Co.. (Amoroso, Frank) (Entered: 03/27/2007)
03/30/2007	<u>159</u>	ANSWER to Crossclaim of <i>CORealty Co. and William Gross</i> by Equity Share I Associates. (Attachments: # <u>1</u> ) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 03/30/2007)
04/02/2007	<u>160</u>	REPLY in Opposition to <i>Plaintiff's Objections to the Report and Recommendation of the Magistrate Judge</i> , by Arkwin Industries, Inc., Daniel Berlin, Audie Kranz, Paul Merandi, Nest Equities Inc., Kamal Chopra, Grand Machinery, Inc., Wilbur Kranz, Tishcon Corp, Utility Manufacturing Co., Inc., Joe Elbaz, Thomas Malloy, Arkwin Industries, Inc., Nest Equities, Inc.. (Attachments: # <u>1</u> Cover letter to Hon Sandra J. Feuerstein from Charlotte Biblow# <u>2</u> Certificate of Service) Associated



		Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 04/02/2007)
04/02/2007	<u>161</u>	ANSWER to Complaint <i>and Cross Claims of CORealty and William Gross</i> by Kamal Chopra, Joe Elbaz, Tishcon Corp. (Aufrichtig, Paul) (Entered: 04/02/2007)
04/02/2007	<u>162</u>	ANSWER to Complaint <i>and Cross Claims of Next Millenium Realty LLC</i> by Kamal Chopra, Joe Elbaz, Tishcon Corp. (Aufrichtig, Paul) (Entered: 04/02/2007)
04/02/2007	<u>163</u>	REPLY in Opposition to <i>Plaintiff's Objections to the Report and Recommendation of the Magistrate Judge</i> , by Arkwin Industries, Inc., Daniel Berlin, Audie Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Nest Equities Inc., Joe Elbaz, Grand Machinery, Inc., Wilbur Kranz, Kamal Chopra, Arkwin Industries, Inc., Nest Equities, Inc.. (Attachments: # <u>1</u> Certificate of Service# <u>2</u> Cover letter to Hon. Sandra J. Feuerstein from Charlotte Biblow) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 04/02/2007)
04/02/2007	<u>164</u>	MOTION for Leave to File Excess Pages for <i>Plaintiff's twenty-eight page memorandum of law</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 04/02/2007)
04/02/2007	<u>165</u>	REPLY in Opposition to <i>Defendants' Objection to U.S. Magistrate Judge's Report and Recommendation</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 04/02/2007)
04/03/2007	<u>166</u>	Letter to Hon. Sandra J. Feuerstein from Charlotte Biblow requesting that Document #163 in 03-cv-5985 and Document #107 in 06-cv-1133 be substituted in place of Document # 160 in 03-cv 5985 and Document # 106 in 06-cv-1133, as the incorrect pdf documents were attached to Document #'s 160 and 106, by Arkwin Industries, Inc., Kamal Chopra, Audie Kranz, Wilbur Kranz, Nest Equities Inc., Daniel Berlin, Tishcon Corp, Joe Elbaz, Thomas Malloy, Grand Machinery, Inc., Paul Merandi, Utility Manufacturing Co., Inc., Nest Equities, Inc., Arkwin Industries, Inc. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 04/03/2007)
04/05/2007	<u>167</u>	STIPULATION adjourning Defendants time to answer or move with respect to the cross claims made by the answering Defendants through and including April 13, 2007, by Wilbur Kranz, Nest Equities Inc., Paul Merandi, Grand Machinery, Inc., Audie Kranz, Utility Manufacturing Co., Inc., Nest Equities, Inc. (Attachments: # <u>1</u> Cover Letter to Mag. Judge Michael L. Orenstein) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Villani, Miriam) (Entered: 04/05/2007)
04/06/2007	<u>168</u>	STIPULATION AND ORDER: that the time within which defendants are required to answer or move with respect to the cross claims made by the answering defendants is hereby extended through and including 4/13/07. Ordered by Judge Michael L. Orenstein on 4/6/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 04/06/2007)
04/06/2007		ORDER granting <u>164</u> Motion for Leave to File Excess Pages. Ordered by Judge Sandra J. Feuerstein on 4/6/07. (Ketcham, Brian) (Entered: 04/06/2007)
04/09/2007	<u>169</u>	ANSWER to Crossclaim, ANSWER to Crossclaim, CROSSCLAIM against cross claimants including against C & O Realty Co. by Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Adchem Corp., Lincoln Processing Corp., Northern State Realty Co..Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Miller, Ashley) (Entered: 04/09/2007)
04/10/2007	<u>170</u>	Joint MOTION for Extension of Time to File Answer to <i>Cross-Claims of General Semiconductor, Inc. and Vishay MIC Technology, Inc.</i> by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. (Tarpey, Colleen) (Entered: 04/10/2007)
04/10/2007	<u>171</u>	ANSWER to Crossclaim of <i>third Party Defendants General Semiconductor, Inc. and Vishay MIC Technology, Inc. (together the "Vishay Third Party defendants"</i> by

		Osram Sylvania Inc.(as successor to Defendants Sylvania Electric Products, Inc. improperly named as Sylvania Electric Products Incorporated and GTE Sylvania Incorporated), VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, GTE Corporation, Sylvania Electrical Products Incorporated. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Fleischer, David) (Entered: 04/10/2007)
04/11/2007	<u>172</u>	STIPULATION AND ORDER: that the time within which defendants are required to answer or move with respect to the cross claims made by the Third Party Defendants is hereby extended through and including 5/10/07. Ordered by Judge Michael L. Orenstein on 4/11/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 04/11/2007)
04/11/2007		Motions terminated: <u>170</u> Joint MOTION for Extension of Time to File Answer to Cross-Claims of General Semiconductor, Inc. and Vishay MIC Technology, Inc. filed by Arkwin Industries, Inc., Thomas Malloy, Daniel Berlin. Ordered by Judge Sandra J. Feuerstein on 4/11/07. Terminated by <u>172</u> . (Morabito, Bryan) (Entered: 01/08/2008)
04/12/2007	<u>173</u>	Letter <i>regarding discussion and preparation of a proposed discovery schedule</i> by State Of New York (Attachments: # <u>1</u> certificate of service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 04/12/2007)
04/13/2007	<u>174</u>	ANSWER to Complaint ( <i>Counterclaims filed by: General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation</i> ) by Emily Spiegel, Jerry Spiegel, 101 Frost Street Corporation, 101 Frost Street Associates, Next Millennium Realty, LLC, Next Millenium Realty, LLC. (Heller, Justin) (Entered: 04/13/2007)
04/13/2007	<u>175</u>	CERTIFICATE OF SERVICE by Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, 101 Frost Street Corporation, Next Millennium Realty, LLC, Next Millenium Realty, LLC re <u>174</u> Answer to Complaint, (Heller, Justin) (Entered: 04/13/2007)
04/13/2007	<u>176</u>	Letter by Arkwin Industries, Inc., Daniel Berlin, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Nest Equities Inc., Arkwin Industries, Inc., Nest Equities, Inc., Tishcon Corp. a/k/a Tishcon Corporation Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 04/13/2007)
04/13/2007	<u>177</u>	Letter <i>Amended Transmittal</i> by Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Nest Equities Inc., Arkwin Industries, Inc., Nest Equities, Inc., Tishcon Corp. a/k/a Tishcon Corporation Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 04/13/2007)
04/16/2007	<u>178</u>	STIPULATION <i>adjourning Defendants time to respond to the cross-claims filed by defendants CORealty Co. and William Gross</i> , by Nest Equities Inc., Wilbur Kranz, Paul Merandi, Utility Manufacturing Co., Inc., Grand Machinery, Inc., Audie Kranz, Nest Equities, Inc. (Attachments: # <u>1</u> Cover letter to Magistrate Judge Michael L. Orenstein from Charlotte Biblow) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 04/16/2007)

04/16/2007	<u>179</u>	ANSWER to Third Party Complaint, CROSSCLAIM <i>against third party defendants including but not limited to</i> against GTE Corporation, COUNTERCLAIM against Jerry Spiegel, Next Millenium Realty, LLC, 101 Frost Street Associates, 101 Frost Street Associates, L.P., Emily Spiegel by Pufahl Realty Corp., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co.. (Miller, Ashley) (Entered: 04/16/2007)
04/19/2007	<u>180</u>	ANSWER to Complaint ( <i>Cross-Claim Filed by C &amp; O Realty Co. &amp; William Gross</i> ) by Emily Spiegel, Jerry Spiegel, Next Millenium Realty, LLC, 101 Frost Street Corporation, 101 Frost Street Associates, L.P.. (Heller, Justin) (Entered: 04/19/2007)
04/19/2007	<u>181</u>	ANSWER to Crossclaim of <i>Equity Share I Associates</i> by Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, L.P., Next Millennium Realty, LLC, 101 Frost Street Corporation. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 04/19/2007)
04/19/2007	<u>182</u>	CERTIFICATE OF SERVICE by Next Millenium Realty, LLC, 101 Frost Street Associates, L.P., Emily Speigel, Jerry Spiegel, 101 Frost Street Corporation re (181 in 2:03-cv-05985-SJF-MLO) Answer to Crossclaim, (180 in 2:03-cv-05985-SJF-MLO) Answer to Complaint ( <i>Cross-Claim Filed by C &amp; O Realty Co. &amp; William Gross</i> ) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 04/19/2007)
04/20/2007	<u>183</u>	ANSWER to Complaint of <i>Cross-Claims by Adchem Defendants</i> by Equity Share 1 Associates, Equity Share I Associates. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 04/20/2007)
04/30/2007	<u>184</u>	STIPULATION re (177 in 2:03-cv-05985-SJF-MLO) Letter, <i>extending time to respond to motion to dismiss</i> by Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, Next Millennium Realty, LLC, 101 Frost Street Corporation, 101 Frost Street Associates, L.P. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 04/30/2007)
05/03/2007	<u>185</u>	Letter <i>requesting that Lisa Rushton of Paul, Hastings, Janofsky &amp; Walker, previously admitted pro hac vice, be substituted as counsel for defendants GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc., Verizon New York Inc., Osram Sylvania Inc., formerly known as GTE Sylvania Incorporated and Sylvania Electric Products, Inc. (sued as Sylvania Electric Products Incorporated) in place of James Zeas</i> by GTE Corporation (Fleischer, David) (Entered: 05/03/2007)
05/07/2007	<u>186</u>	ANSWER to Crossclaim of <i>Third-Party Defendants' Adchem Corp., Northern Realty Co., Lincoln Processing Corp., Pufahl Realty Corp. and Northern State Realty Corp. (together the 'Adchem Third Party Defendants')</i> by Osram Sylvania Inc., GTE Corporation, Verizon New York, Inc., Individually and as Successor to GTE Operations Support Incorporated, GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, Verizon Inc., Verizon, Verizon Communications, Individually and as Successor to GTE Operations Support Incorporated, GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, Verizon Inc., Verizon, GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Fleischer, David) (Entered: 05/07/2007)
05/07/2007	<u>187</u>	STIPULATION <i>EXTENDING TO JUNE 1, 2007 THE TIME FOR DEFENDANTS TO ANSWER OR MOVE WITH RESPECT TO THE CROSS CLAIMS MADE NY THE ANSWERING DEFENDANTS</i> , by Grand Machinery, Inc., Audie Kranz, Paul Merandi, Utility Manufacturing Co., Inc., Nest Equities Inc., Wilbur Kranz (Attachments: # <u>1</u> CERTIFICATE OF SERVICE) (Villani, Miriam) (Entered: 05/07/2007)
05/08/2007	<u>188</u>	STIPULATION AND ORDER: that the time in which defendants are required to answer or move with respect to the cross claims made by the answering defendants is hereby extended through and including 6/1/07. Ordered by Judge Michael L.

		Orenstein on 5/8/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/08/2007)
05/08/2007	<u>189</u>	STIPULATION AND ORDER: that the time in which defendants are required to answer or move with respect to the cross claims made by the answering defendants is hereby extended through and including 6/1/07. Ordered by Judge Michael L. Orenstein on 5/8/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/08/2007)
05/08/2007	<u>190</u>	STIPULATION and Order Pursuant to FRCP 5(c) by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy (Tarpey, Colleen) (Entered: 05/08/2007)
05/21/2007	<u>191</u>	STIPULATION re (177 in 2:03-cv-05985-SJF-MLO) Letter, <i>extending time to respond to motion to dismiss</i> by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 05/21/2007)
05/23/2007	<u>192</u>	STIPULATION AND ORDER that the briefing schedule in connection with the motion to dismiss cross claims is hereby extended as follows: Next Millennium Realty shall file their brief in opposition to the Motion to dismiss on or before 5/31/07. Moving Defendants shall file their reply in support of the motion to dismiss on or before 6/21/07.. Ordered by Judge Sandra J. Feuerstein on 5/23/07. (Mierzejewski, Elizabeth) (Entered: 05/24/2007)
05/24/2007	<u>193</u>	STIPULATION AND ORDER: Re Doc #190 that pursuant to FRCP 5(c), service of pleadings by and between defendants and third-party defendants and replies thereto need not be made as between the defendants and third-party defendants as set forth in this stipulation. Ordered by Judge Michael L. Orenstein on 5/24/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/25/2007)
05/31/2007	<u>194</u>	Letter <i>re. response to motion to dismiss cross-claims</i> by Emily Spiegel, 101 Frost Street Associates, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., Jerry Spiegel Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 05/31/2007)
05/31/2007	<u>195</u>	WAIVER OF SERVICE Returned Executed by Emily Spiegel, 101 Frost Street Associates, L.P., Next Millennium Realty, LLC, 101 Frost Street Corporation, Jerry Spiegel. Sulzer Metco (US) Inc. waiver sent on 5/14/2007, answer due 7/13/2007. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 05/31/2007)
06/13/2007	<u>196</u>	WAIVER OF SERVICE Returned Executed by Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, Next Millennium Realty, LLC, 101 Frost Street Corporation. VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION waiver sent on 5/14/2007, answer due 7/13/2007. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 06/13/2007)
06/14/2007	<u>197</u>	WAIVER OF SERVICE Returned Executed by Pufahl Realty Corp., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co.. (Miller, Ashley) (Entered: 06/14/2007)
06/15/2007	<u>198</u>	SUMMONS Returned Executed by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. Autoline Automotive Corp. served on 6/12/2007, answer due 7/2/2007. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 06/15/2007)
06/15/2007	<u>199</u>	SUMMONS Returned Executed by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. Cobraline Manufacturing Corp. served on 6/12/2007, answer due 7/2/2007. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 06/15/2007)



06/15/2007	<u>200</u>	SUMMONS Returned Executed by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. Korg U.S.A. Inc. served on 6/12/2007, answer due 7/2/2007. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 06/15/2007)
06/15/2007	<u>201</u>	SUMMONS Returned Executed by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp. served on 6/12/2007, answer due 7/2/2007. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 06/15/2007)
06/21/2007	<u>202</u>	MOTION to Dismiss <i>Cross-Claims</i> by Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Nest Equities Inc., Arkwin Industries, Inc., Nest Equities, Inc., Tishcon Corp. a/k/a Tishcon Corporation. (Attachments: # <u>1</u> Certificate of Service of Notice of Motion to Dismiss Cross-Claims# <u>2</u> Memorandum of Law in Support of Motion to Dismiss Cross-Claims# <u>3</u> Memorandum of Law in Opposition to Motion to Dismiss Cross-Claims# <u>4</u> Letter Opposition to Motion to Dismiss Cross-Claims# <u>5</u> Reply Memorandum of Law in Further Support of Motion to Dismiss Cross-Claims# <u>6</u> Certificate of Service of Reply Memorandum of Law# <u>7</u> Charlotte A. Biblow, Esq. letter to Hon. Sandra J. Feuerstein enclosing fully briefed Motion to Dismiss Cross-Claims) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) Modified on 5/5/2008 (Glueckert, Lisa). (Entered: 06/21/2007)
06/22/2007	<u>203</u>	NOTICE of Appearance by Douglas Clagett Gray on behalf of General Semiconductor, Inc., Visbay MIC Technology, Inc. (aty to be noticed) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gray, Douglas) (Entered: 06/22/2007)
06/26/2007	<u>204</u>	NOTICE by VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON NEW YORK INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE re <u>79</u> Notice of Appearance, <i>OF WITHDRAWAL OF COUNSEL</i> (Attachments: # <u>1</u> Affidavit Pursuant to Local Rule 1.4# <u>2</u> Proposed Order regarding withdrawal of James Zeas) (Zeas, James) (Entered: 06/26/2007)
06/27/2007	<u>205</u>	STIPULATION <i>for extension of time</i> by Korg U.S.A. Inc. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Rothstein, Yosef) (Entered: 06/27/2007)
06/28/2007	<u>207</u>	ORDER TO ANSWER re (136 in 2:06-cv-01133-SJF-MLO) Stipulation filed by Korg U.S.A. Inc. Korg U.S.A. Inc. answer due 7/27/2007. Ordered by Judge Michael L. Orenstein on 6/28/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 07/02/2007)
06/29/2007	<u>206</u>	NOTICE of Appearance by Barry Howard Goldstein on behalf of Korg U.S.A. Inc. (aty to be noticed) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Goldstein, Barry) (Entered: 06/29/2007)
07/11/2007	<u>208</u>	STIPULATION <i>Extending Time</i> by VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hooker, Todd) (Entered: 07/11/2007)

07/12/2007	<u>209</u>	ORDER TO ANSWER re (139 in 2:06-cv-01133-SJF-MLO) Stipulation, filed by VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION answer due 8/3/2007. Ordered by Judge Michael L. Orenstein on 7/12/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 07/13/2007)
07/24/2007	<u>210</u>	Proposed Scheduling Order <i>and Discovery Order</i> by State Of New York (Hussey, Jeanna) (Entered: 07/24/2007)
07/24/2007	<u>211</u>	Letter to Hon. Michael L. Orenstein re: <i>Proposed Scheduling Order</i> by Emily Spiegel, Jerry Spiegel, Next Millenium Realty, LLC, 101 Frost Street Associates, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Attachments: # <u>1</u> Proposed Scheduling Order) (Heller, Justin) (Entered: 07/24/2007)
07/24/2007	<u>212</u>	CERTIFICATE OF SERVICE by Emily Spiegel, Jerry Spiegel, Next Millenium Realty, LLC, 101 Frost Street Associates, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>211</u> Letter, <i>Proposed Scheduling Order</i> (Heller, Justin) (Entered: 07/24/2007)
07/26/2007	<u>215</u>	ORDER: The attorneys are directed to appear for a new scheduling and status conference on 9/26/2007 at 2:00 PM. Counsel have two months to arrange their schedule. Ordered by Judge Michael L. Orenstein on 7/26/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 07/30/2007)
07/27/2007	<u>213</u>	Corporate Disclosure Statement by Korg U.S.A. Inc. (Dineen, Matthew) (Entered: 07/27/2007)
07/27/2007	<u>214</u>	ANSWER to Third Party Complaint, CROSSCLAIM against Cobraline Corp, Adchem Corp., Lincoln Processing Corp., Northern State Realty, Pufahl Realty Corp., Autoline Automotive Corp., US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp., GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, GTE Corporation, GTE Sylvania Incorporated, Sylvania Electrical Products Incorporated, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation, General Instruments Corporation, Sulzer Metco (US) Inc. by Korg U.S.A. Inc.. (Dineen, Matthew) (Entered: 07/27/2007)
07/30/2007	<u>216</u>	NOTICE by Kamal Chopra, Joe Elbaz, Tishcon Corp of <i>Inability to Attend Status Conference</i> (Aufrichtig, Paul) (Entered: 07/30/2007)
07/31/2007	<u>217</u>	ORDER: In view of the 7/30/07 letter from counsel for Tishcon Corp., Kamal Chora and Joe Elbaz, defendants, which reminded this Court that 9/26/07 is the eve of a religious holiday it is Ordered that the conference scheduled for 9/26/07 at 2:00 p.m. is rescheduled for 9/25/07 at 3:00 p.m. If counsel have conflicts they are requested to make arrangements for another partner or associate to appear. Ordered by Judge Michael L. Orenstein on 7/31/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 08/01/2007)
08/02/2007	<u>218</u>	<i>Counterclaim, Crossclaim and ANSWER to Third Party Complaint</i> by VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION. Associated Cases:

		2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hooker, Todd) (Entered: 08/02/2007)
08/08/2007		ORDER REFERRING MOTION: <u>202</u> MOTION to Dismiss <i>Cross-Claims</i> filed by Paul Merandi, Audie Kranz, Tishcon Corp. a/k/a Tishcon Corporation, Kamal Chopra, Daniel Berlin, Utility Manufacturing Co., Inc., Grand Machinery, Inc., Joe Elbaz, Nest Equities, Inc., Nest Equities Inc., Tishcon Corp, Arkwin Industries, Inc., Thomas Malloy, Wilbur Kranz. Ordered by Judge Sandra J. Feuerstein on 8/8/07. Motions referred to Michael L. Orenstein. c/ecf (Morabito, Bryan) (Entered: 08/08/2007)
08/09/2007	<u>219</u>	ANSWER to Complaint ( <i>Reply to Vishay Intertechnology, Inc. Counterclaims</i> ) by Emily Spiegel, 101 Frost Street Associates, L.P., Next Millennium Realty, LLC, 101 Frost Street Corporation, Jerry Spiegel. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 08/09/2007)
08/09/2007	<u>220</u>	CERTIFICATE OF SERVICE by Emily Spiegel, Next Millennium Realty, LLC, 101 Frost Street Corporation, 101 Frost Street Associates, L.P., Jerry Spiegel re (219 in 2:03-cv-05985-SJF-MLO) Answer to Complaint, ( <i>Reply to Vishay Intertechnology, Inc. Counterclaims</i> ) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Heller, Justin) (Entered: 08/09/2007)
08/14/2007	<u>221</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS for <u>132</u> Report and Recommendations. Upon de novo review of the Report and Recommendation, and upon careful consideration of the parties' objections, the objections are overruled and the Report and Recommendation is accepted in its entirety as an Order of the Court. Defendant's' Chopra's motions to dismiss are granted to the extent that plaintiffs' public nuisance claim seeking to recover abatement costs is dismissed as time-barred, and the motions are otherwise denied.. Ordered by Judge Sandra J. Feuerstein on 8/14/07. (Mierzejewski, Elizabeth) (Entered: 08/15/2007)
08/16/2007	<u>222</u>	ANSWER to Complaint ( <i>cross claims by Korg Inc.</i> ) by Pufahl Realty Corp., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co.. (Miller, Ashley) (Entered: 08/16/2007)
08/17/2007	<u>223</u>	STIPULATION <i>requesting extension of time to September 14, 2007 for the Grand Defendants to answer the Amended Complaint to be "So Ordered"</i> by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Nest Equities, Inc., Utility Manufacturing Co., Inc., (Attachments: # <u>1</u> Stipulation) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 08/17/2007)
08/20/2007	<u>224</u>	STIPULATION AND ORDER: that the time within which defendants are required to answer or otherwise plead to the amended complaint is extended through and including 9/14/07. Ordered by Judge Michael L. Orenstein on 8/20/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 08/20/2007)
08/24/2007	<u>225</u>	ORDER re <u>144</u> Letter regarding "Kamal Motion" – The application is denied. Ordered by Judge Sandra J. Feuerstein on 8/24/07. (Brienza, Lauren) (Entered: 09/06/2007)
09/11/2007	<u>227</u>	ANSWER to Amended Complaint, CROSSCLAIM against Cobraline Corp, Pufahl Realty Corp., Emily Spiegel, Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Equity Share 1 Associates, Jerry Goodman, William Gross, Audie Kranz, Wilbur Kranz, Thomas Malloy, Tishcon Corp, Utility Manufacturing Co., Inc., Nest Equities Inc., Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation, C & O Realty Co., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Korg U.S.A. Inc., Autoline Automotive Corp., US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp., Cobraline Manufacturing Corp., VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON,

		<p>VERIZON INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON NEW YORK INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, GTE Corporation, GTE Sylvania Incorporated, Sylvania Electrical Products Incorporated, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation, General Instruments Corporation, Jerry Spiegel, 101 Frost Street Associates, Sulzer Metco (US) Inc. by Grand Machinery, Inc., Paul Merandi. (Brienza, Lauren) (Entered: 09/13/2007)</p>
09/12/2007	<u>226</u>	<p>ANSWER to Amended Complaint, CROSSCLAIM against all defendants, COUNTERCLAIM against all plaintiffs by Kamal Chopra, Joe Elbaz, Tishcon Corp. (Aufrichtig, Paul) (Entered: 09/12/2007)</p>
09/13/2007	<u>228</u>	<p>ANSWER to Amended Complaint, CROSSCLAIM against Cobraline Corp, Northern State Realty, General Semiconductor, Inc., Emily Spiegel, Jerry Spiegel, Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Equity Share 1 Associates, Jerry Goodman, Grand Machinery, Inc., William Gross, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation, C &amp;O Realty Co., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Pufahl Realty Corp., Korg U.S.A. Inc., Autoline Automotive Corp., US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp., Cobraline Manufacturing Corp., VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON NEW YORK INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, GTE Corporation, GTE Sylvania Incorporated, Sylvania Electrical Products Incorporated, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation, General Instruments Corporation, 101 Frost Street Associates, Sulzer Metco (US) Inc. by Audie Kranz, Wilbur Kranz, Utility Manufacturing Co., Inc., Nest Equities Inc.. (Brienza, Lauren) (Entered: 09/13/2007)</p>
09/17/2007	<u>229</u>	<p>NOTICE of Appearance by Gary P. Schulz on behalf of C &amp;O Realty Co., William Gross (notification declined) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Schulz, Gary) (Entered: 09/17/2007)</p>



09/25/2007	<u>230</u>	Minute Entry for proceedings held before Michael L. Orenstein : Status Conference held on 9/25/2007 Status Conference set for 4/2/2008 02:00 PM before Magistrate-Judge Michael L. Orenstein. Counsel agreed upon a discovery schedule the Court so ordered on the record.(ESR Time 3:09 – 4:58) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/26/2007)
10/02/2007	<u>231</u>	Proposed Scheduling Order <i>signed by all parties</i> by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Nest Equities, Inc., Utility Manufacturing Co., Inc., Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Villani, Miriam) (Entered: 10/02/2007)
10/15/2007	<u>232</u>	STIPULATION AND ORDER approving (231 in 2:03-cv-05985-SJF-MLO, 149 in 2:06-cv-01133-SJF-MLO) Proposed Scheduling Order. Ordered by Judge Michael L. Orenstein on 10/15/07. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 10/15/2007)
10/24/2007	<u>233</u>	MOTION for Extension of Time to Complete Discovery <i>until November 30, 2007</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 10/24/2007)
10/25/2007	<u>234</u>	ORDER granting on consent (233) Motion for Extension of Time to Complete Discovery in case 2:03-cv-05985-SJF-MLO; granting (151) Motion for Extension of Time to Complete Discovery in case 2:06-cv-01133-SJF-MLO. Ordered by Judge Michael L. Orenstein on 10/25/07. (Imrie, Robert) (Entered: 10/25/2007)
11/16/2007	<u>235</u>	NOTICE by Equity Share 1 Associates <i>Amended Automatic Disclosure</i> (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 11/16/2007)
12/10/2007	<u>236</u>	STIPULATION <i>extending the time for the parties to serve demands for discovery of documents and interrogatories until December 21, 2007</i> by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Nest Equities, Inc., Utility Manufacturing Co., Inc., Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Villani, Miriam) (Entered: 12/10/2007)
12/11/2007	<u>237</u>	Letter <i>re. Proposed Stipulation</i> by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 12/11/2007)
12/13/2007	<u>238</u>	CERTIFICATE OF SERVICE by State Of New York <i>of its First Set of Interrogatories and Requests for Production of Documents</i> (Hussey, Jeanna) (Entered: 12/13/2007)
12/17/2007	<u>239</u>	CERTIFICATE OF SERVICE by State Of New York <i>of its First Set of Interrogatories and Request for Production of Documents</i> (Hussey, Jeanna) (Entered: 12/17/2007)
01/08/2008	<u>240</u>	NOTICE by General Telephone and Electronic Corp. now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc., GTE Sylvania Incorporated, Sylvania Electric Products, Inc. <i>of Application of David Fleischer to Withdraw as Counsel</i> (Attachments: # <u>1</u> Exhibit Declaration of David Fleischer Pursuant to Local Rule 1.4, # <u>2</u> Text of Proposed Order Proposed Order Granting Application of Fleischer's Withdrawal, # <u>3</u> Exhibit Certificate of Service) (Fleischer, David) (Entered: 01/08/2008)
01/08/2008	<u>241</u>	NOTICE by General Telephone and Electronic Corp. now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc., GTE Sylvania Incorporated, Sylvania Electric Products, Inc. <i>of Application of David J. Freeman to Withdraw as Counsel</i> (Attachments: # <u>1</u> Exhibit Declaration of David J. Freeman Pursuant to Local Rule 1.4, # <u>2</u> Text of Proposed Order Proposed Order Granting Application of Freeman's Withdrawal, # <u>3</u> Exhibit Certificate of Service)

		(Freeman, David) (Entered: 01/08/2008)
01/08/2008	<u>242</u>	NOTICE of Appearance by Lisa Rushton on behalf of General Telephone and Electronic Corp. now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc., GTE Sylvania Incorporated, Sylvania Electric Products, Inc. (aty to be noticed) (Rushton, Lisa) (Entered: 01/08/2008)
01/08/2008	<u>243</u>	NOTICE of Appearance by Lawrence James Conlan, III on behalf of General Telephone and Electronic Corp. now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc., GTE Sylvania Incorporated, Sylvania Electric Products, Inc. (aty to be noticed) (Conlan, Lawrence) (Entered: 01/08/2008)
01/10/2008	<u>244</u>	ORDER re <u>185</u> Letter substituting Lisa Rushton in place of James Zeas, filed by GTE Corporation – The application is granted. Ordered by Judge Sandra J. Feuerstein on 1/10/08. (Brienza, Lauren) (Entered: 01/15/2008)
01/17/2008	<u>245</u>	ORDER granting application of David Fleischer to withdraw as counsel. Ordered by Judge Sandra J. Feuerstein on 1/17/08. (Brienza, Lauren) (Entered: 01/18/2008)
01/17/2008	<u>246</u>	ORDER granting application of David Freeman to withdraw as counsel. Ordered by Judge Sandra J. Feuerstein on 1/17/08. (Brienza, Lauren) (Entered: 01/18/2008)
01/28/2008	<u>247</u>	MOTION for Extension of Time to Amend <i>the pleadings and/or add parties</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 01/28/2008)
01/29/2008	<u>248</u>	ORDER granting (247) Motion for Extension of Time to Amend in case 2:03-cv-05985-SJF-MLO; granting (157) Motion for Extension of Time to Amend in case 2:06-cv-01133-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 1/29/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 01/30/2008)
02/01/2008	<u>249</u>	MOTION to Amend/Correct by 101 Frost Street Associates. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Maldonado, Kevin) (Entered: 02/01/2008)
02/20/2008	<u>250</u>	Letter dated 2/20/08 from Miriam E. Villani to M. Orenstein Re: extend discovery deadlines by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Nest Equities, Inc., Utility Manufacturing Co., Inc., Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Villani, Miriam) Modified on 2/21/2008 (Imrie, Robert). (Entered: 02/20/2008)
02/21/2008		ORDER granting (250) Motion extend the parties time to respond to discovery demands through and including 6/30/08 in case 2:03-cv-05985-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 2/21/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 02/21/2008)
03/31/2008	<u>251</u>	MOTION to Amend/Correct <i>First Amended Complaint</i> by State Of New York. (Attachments: # <u>1</u> Declaration of Jeanna E. Hussey, # <u>2</u> Proposed Second Amended Complaint, # <u>3</u> Memorandum in Support, # <u>4</u> Certificate of Service, # <u>5</u> Letter) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 03/31/2008)
04/01/2008	<u>252</u>	Letter <i>Objecting to Spiegel Defendants' Attempt to Withdraw their Consent to Dismissal of their Second Cross-Claim</i> by Arkwin Industries, Inc. (Wallitt, Caroline) (Entered: 04/01/2008)
04/01/2008	<u>253</u>	REPORT and RECOMMENDATION: Having reviewed the parties' respective submissions and arguments set forth therein, and for the foregoing reasons, the Court respectfully reports and recommends that (i) the Spiegel Defendants' motion to withdraw their consent to dismiss the Second Cross-Claim be granted and that the Spiegel Defendants' letter, dated 6/15/07 be considered as a supplement to the

		Spiegel Defendants' Memorandum of Law; (ii) the Cross-Defendants' motion to dismiss the Second Cross-Claim be granted; and (iii) to the extent that the district court grants the Cross-Defendants' motion to dismiss the Spiegel Defendants' Second Cross-Claim, that the Cross-Defendants' motion to dismiss the Fourth Cross-Claim be granted. Alternatively, to the extent that the district court denies the Cross-Defendants' motion to dismiss the Spiegel defendants' Second Cross-Claim, this Court respectfully reports and recommends that the Cross-Defendants' motion to dismiss the Fourth Cross-Claim be granted in part and denied in part. Any objections to this Report and Recommendation must be filed with the Clerk of the Court with a copy to the undersigned within (10) days of the date of this Report. Failure to file objections within this period waives the right to appeal the District Court's Order. Ordered by Magistrate Judge Michael L. Orenstein on 4/1/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 04/01/2008)
04/02/2008	<u>254</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 4/2/2008, ( Status Conference set for 6/2/2008 02:00 PM before Magistrate Judge Michael L. Orenstein.) Parties will file opposition papers to State's motion to amend by 4/23/08. State will file reply by 4/30/08. No stay of discovery while motion to amend is pending. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 04/09/2008)
04/22/2008	<u>255</u>	RESPONSE to Motion re (161 in 2:06-cv-01133-SJF-MLO, 251 in 2:03-cv-05985-SJF-MLO) MOTION to Amend/Correct <i>Letter to Hon. Michael L. Orenstein stating defendant Equity Share 1 will not file opposition to State's motion to amend complaint</i> filed by Equity Share 1 Associates. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 04/22/2008)
04/23/2008	<u>256</u>	RESPONSE to Motion re (161 in 2:06-cv-01133-SJF-MLO, 251 in 2:03-cv-05985-SJF-MLO) MOTION to Amend/Correct ( <i>letter response</i> ) filed by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Nest Equities, Inc., Utility Manufacturing Co., Inc.. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 04/23/2008)
04/24/2008	<u>257</u>	Letter <i>regarding State's Motion to Amend</i> by William Gross, C & O Realty Co. (Myers, Medea) (Entered: 04/24/2008)
04/24/2008	<u>258</u>	NOTICE of Appearance by John Rousakis on behalf of Korg U.S.A. Inc. (aty to be noticed) (Rousakis, John) (Entered: 04/24/2008)
04/30/2008	<u>259</u>	MEMORANDUM in Support of the State's Motion to Amend the Complaint to Add Additional Parties filed by State Of New York. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 04/30/2008)
05/02/2008	<u>260</u>	ORDER accepting and adopting in its entirety the report and recommendation of Mag Judge Orenstein issued on 4/1/2008. Granting the Cross-Defendants' <u>202</u> Motion to Dismiss the Spiegel Defendants' Second and Forth Cross-Claims. The Spiegel Defendants' motion to withdraw their consent to the dismissal of their Second Cross-Claim is granted. Ordered by Judge Sandra J. Feuerstein on 5/2/2008. (Glueckert, Lisa) (Entered: 05/05/2008)
05/14/2008	<u>261</u>	ORDER granting (251) Motion to Amend/Correct in case 2:03-cv-05985-SJF-MLO; granting (161) Motion to Amend/Correct in case 2:06-cv-01133-SJF-MLO. Plaintiff shall file and serve the amended summons and complaint by 5/30/08. Plaintiff shall provide to all new parties copies of all pleading and documents and exhibits previously exchanged during the discovery process at plaintiff's sole expense within 30 days of their appearance. Accordingly, the appearing new parties will be brought up to speed and the saction will not be further delayed. Ordered by Magistrate Judge Michael L. Orenstein on 5/14/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/16/2008)

05/14/2008		Motions terminated: (249 in 2:03-cv-05985-SJF-MLO, 159 in 2:06-cv-01133-SJF-MLO) MOTION to Amend/Correct filed by 101 Frost Street Associates. See Order of M. Orenstein, USMJ doc# 261 dated 5/14/08. Ordered by Magistrate Judge Michael L. Orenstein on 5/14/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/06/2008)
05/20/2008	<u>262</u>	AMENDED COMPLAINT against all defendants, filed by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 05/20/2008)
05/28/2008	<u>263</u>	ANSWER to ( <u>262</u> in 2:03-cv-05985-SJF-MLO) Amended Complaint by Equity Share I Associates. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Brucella, Michelle) (Entered: 05/29/2008)
06/02/2008	<u>264</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 6/2/2008, ( Status Conference set for 9/12/2008 10:30 AM before Magistrate Judge Michael L. Orenstein.) New discovery and responses to discovery are stayed 90 days. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/03/2008)
06/03/2008	<u>265</u>	ANSWER to Complaint ( <i>Second Amended Complaint</i> ), CROSSCLAIM against Physio-Chem, Inc., Unicord, Next Millenium Realty, LLC, Pufahl Realty Corp., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., GTE Corporation, 101 Frost Street Associates, Jerry Spiegel, 101 Frost Street Associates, L.P., Emily Spiegel, John Pufahl, Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Marki Realty, Cobraline Corp, Northern State Realty, US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp., GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, Marvex Processing Corp., Joseph Pufahl, GTE Sylvania Incorporated, Sylvania Electrical Products Incorporated, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation, General Instruments Corporation, Sulzer Metco (US) Inc., Kamal Chopra, Joe Elbaz, Tishcon Corp, Charles Pufahl, Herman Pufahl, General Telephone and Electronic Corp. now known as GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc., Visbay MIC Technology, Inc., Osram Sylvania Inc.(as successor to Defendants Sylvania Electric Products, Inc. improperly named as Sylvania Electric Products Incorporated and GTE Sylvania Incorporated), Sylvania Electric Products, Inc., Sulzer Metco US Inc., Osram Sylvania, Inc., Grand Machinery, Inc., Paul Merandi, Equity Share 1 Associates, Jerry Goodman, William Gross, Audie Kranz, Wilbur Kranz, Utility Manufacturing Co., Inc., Nest Equities Inc., Next Millennium Realty, LLC, 101 Frost Street Corporation, C & O Realty Co., Cobraline Manufacturing Corp., VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON NEW YORK INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, Emily Spiegel by Arkwin Industries, Inc., Daniel Berlin,



		Thomas Malloy. (Tarpey, Colleen) (Entered: 06/03/2008)
06/04/2008	<u>270</u>	ORDER in case 2:03-cv-05985-SJF-MLO; denying (170) Motion for More Definite Statement in case 2:06-cv-01133-SJF-MLO: Determinations and rulings set forth on the record and transcribed are substantially equivalent to a court order. Ordered by Magistrate Judge Michael L. Orenstein on 6/4/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/09/2008)
06/05/2008	<u>266</u>	<i>Defendant CORealty and William Gross' ANSWER to Complaint (Second Amended Complaint)</i> , CROSSCLAIM against Pufahl Realty Corp., Joseph Pufahl, Charles Pufahl, Herman Pufahl, John Pufahl, Marvex Processing Corp., Korg U.S.A. Inc., Unicord, Autoline Automotive Corp., Emily Spiegel, Jerry Spiegel, Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Equity Share 1 Associates, Cobraline Manufacturing, Jerry Goodman, Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Marki Realty, Nest Equities Inc., Physio-Chem, Inc., Bronco Model Craft, Inc., General Telephone and Electronic Corp. now known as GTE Corporation, GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc., Applied Magnetics, General Semiconductor, Inc., Visbay MIC Technology, Inc., Hyman Hass, Osram Sylvania Inc., GTE Sylvania Incorporated, Sylvania Electric Products, Inc., Sulzer Metco US Inc., Osram Sylvania, Inc., Adchem Corp., Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation, VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON NEW YORK INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co. by William Gross, C & O Realty Co.. (Schulz, Gary) (Entered: 06/05/2008)
06/05/2008	<u>267</u>	ANSWER to (266 in 2:03-cv-05985-SJF-MLO) Answer to Complaint, Crossclaim,,,,,,,,,,,,, <i>Answer to Cross Claim</i> by Equity Share I Associates. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 06/05/2008)
06/06/2008	<u>268</u>	ANSWER to (35 in 2:03-cv-05985-SJF-MLO) Amended Complaint ( <i>Second Amended Complaint with Cross Claims</i> ) by Grand Machinery, Inc., Paul Merandi. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 06/06/2008)
06/06/2008	<u>269</u>	ANSWER to (35 in 2:03-cv-05985-SJF-MLO) Amended Complaint ( <i>Second Amended Complaint with cross claims</i> ) by Audie Kranz, Wilbur Kranz, Nest Equities, Inc., Utility Manufacturing Co., Inc., Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Villani, Miriam) (Entered: 06/06/2008)
06/10/2008	<u>271</u>	NOTICE of Appearance by Brian Jacob Butler on behalf of Barouh Eaton Allen Corp., (aty to be noticed) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Butler, Brian) (Entered: 06/10/2008)

06/10/2008	<u>272</u>	MOTION for Leave to Appear Pro Hac Vice <i>of Thomas R. Smith</i> Filing fee \$ 25, receipt number 0207000000002976031. by Barouh Eaton Allen Corp.,. (Attachments: # <u>1</u> Affidavit of Thomas R. Smith with Certificate of Good Standing, # <u>2</u> Proposed Order) (Butler, Brian) (Entered: 06/10/2008)
06/10/2008	<u>273</u>	MOTION for Leave to Appear Pro Hac Vice <i>of Robert R. Tyson</i> Filing fee \$ 25, receipt number 0207000000002976047. by Barouh Eaton Allen Corp.,. (Butler, Brian) (Entered: 06/10/2008)
06/10/2008	<u>274</u>	AFFIDAVIT IN SUPPORT by Robert R. Tyson re: <u>273</u> MOTION for Leave to Appear Pro Hac Vice by Barouh Eaton Allen Corp. (Attachments: # <u>1</u> Proposed Order) (Butler, Brian) Modified on 6/23/2008 (Mahon, Cinthia). (Entered: 06/10/2008)
06/11/2008	<u>275</u>	NOTICE by Equity Share I Associates re (268 in 2:03-cv-05985-SJF-MLO) Answer to Amended Complaint <i>Reply to Cross Claims of Grand Machinery Exchange, Inc. and Paul Merandi</i> (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 06/11/2008)
06/11/2008	<u>276</u>	NOTICE by Equity Share I Associates re (269 in 2:03-cv-05985-SJF-MLO) Answer to Amended Complaint, <i>Reply to Cross-Claims by Equityshare I</i> (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 06/11/2008)
06/16/2008	<u>277</u>	ANSWER to <u>262</u> Amended Complaint <i>with affirmative defenses</i> , CROSSCLAIM against all defendants by Barouh Eaton Allen Corp.,. (Miller, Howard) (Entered: 06/16/2008)
06/16/2008	<u>278</u>	ANSWER to (277 in 2:03-cv-05985-SJF-MLO) Answer to Amended Complaint, Crossclaim <i>Reply to Crossclaims</i> by Equity Share I Associates. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 06/16/2008)
06/16/2008	<u>282</u>	ORDER TO ANSWER re (175 in 2:06-cv-01133-SJF-MLO) Stipulation, filed by 2632 Realty Developement Corporation 2632 Realty Developement Corporation answer due 8/13/2008. Ordered by Magistrate Judge Michael L. Orenstein on 6/16/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/20/2008)
06/18/2008	<u>280</u>	ORDER granting (272) Motion for Thomas R. Smith Leave to Appear Pro Hac Vice in case 2:03-cv-05985-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 6/18/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/19/2008)
06/18/2008	<u>281</u>	ORDER granting (273) Motion for Robert R. Tyson Leave to Appear Pro Hac Vice in case 2:03-cv-05985-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 6/18/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/19/2008)
06/18/2008		Motions terminated, docketed incorrectly: <u>274</u> MOTION for Leave to Appear Pro Hac Vice filed by Barouh Eaton Allen Corp. This document is the Affidavit in Support of the <u>273</u> Motion for Leave to Appear Pro Hac Vice. The <u>273</u> motion was previously terminated on 6/18/08 by the order of Mag. Judge Orenstein. (Mahon, Cinthia) (Entered: 06/23/2008)
06/19/2008	<u>279</u>	ANSWER to Complaint <i>Second Amended Complaint</i> , CROSSCLAIM against Physio-Chem, Inc., Unicord, Next Millenium Realty, LLC, Pufahl Realty Corp., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., GTE Corporation, 101 Frost Street Associates, Jerry Spiegel, 101 Frost Street Associates, L.P., Emily Spiegel, John Pufahl, Applied Magnetics, Autoline Automotive Corp., Bronco Model Craft, Inc., Cobraline Manufacturing, Hyman Hass, Korg U.S.A. Inc., Marki Realty, Cobraline Corp, Northern State Realty, US-1 Marketing Group Inc., Individually and as successor to Cobraline Manufacturing Corp., GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, VISHAY INTERTECHNOLOGY, INC., Individually and

		as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, Marvex Processing Corp., Joseph Pufahl, GTE Sylvania Incorporated, Sylvania Electrical Products Incorporated, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, General Semiconductor, Inc., Vishay Mic Technology, Inc., Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation, General Instruments Corporation, Sulzer Metco (US) Inc., Kamal Chopra, Joe Elbaz, Tishcon Corp, Charles Pufahl, Herman Pufahl, General Telephone and Electronic Corp. now known as GTE Corporation, GTE Operations Support Incorporated, Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc., Visbay MIC Technology, Inc., Osram Sylvania Inc.(as successor to Defendants Sylvania Electric Products, Inc. improperly named as Sylvania Electric Products Incorporated and GTE Sylvania Incorporated), Sylvania Electric Products, Inc., Sulzer Metco US Inc., Osram Sylvania, Inc., Grand Machinery, Inc., Paul Merandi, Arkwin Industries, Inc., Daniel Berlin, Equity Share 1 Associates, Jerry Goodman, William Gross, Audie Kranz, Wilbur Kranz, Thomas Malloy, Utility Manufacturing Co., Inc., Nest Equities Inc., Next Millennium Realty, LLC, 101 Frost Street Corporation, C & O Realty Co., Cobraline Manufacturing Corp., VERIZON NEW YORK, INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VERIZON, VERIZON INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON NEW YORK INC., VERIZON, VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE, Barouh Eaton Allen Corp., State Of New York, Emily Spiegel, Denise M. Sheehan by Island Transportation Corporation. (Attachments: # <u>1</u> Certificate of Filing and Service) (Woolson, Sheila) (Entered: 06/19/2008)
06/20/2008	<u>283</u>	ANSWER to Complaint <i>Second Amended Complaint</i> by Kamal Chopra, Joe Elbaz, Tishcon Corp. (Aufrichtig, Paul) (Entered: 06/20/2008)
06/20/2008	<u>284</u>	Letter by Kamal Chopra, Joe Elbaz, Tishcon Corp (Aufrichtig, Paul) (Entered: 06/20/2008)
06/25/2008	<u>285</u>	NOTICE of Appearance by Thomas R. Smith on behalf of Barouh Eaton Allen Corp., (aty to be noticed) (Smith, Thomas) (Entered: 06/25/2008)
06/26/2008	<u>286</u>	NOTICE of Appearance by Robert R. Tyson on behalf of Barouh Eaton Allen Corp., (aty to be noticed) (Tyson, Robert) (Entered: 06/26/2008)
06/27/2008	<u>287</u>	ANSWER to (279 in 2:03-cv-05985-SJF-MLO) Answer to Complaint,,,,,,,,,,,,, Crossclaim,,,,,,,,,,,,, to <i>Cross Claim of Island Transportation Corp.</i> by Equity Share I Associates. (Attachments: # <u>1</u> Certificate of Service)Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 06/27/2008)
06/27/2008	<u>288</u>	Letter MOTION for Extension of Time to File <i>Reply to Cross-Claims</i> , Letter MOTION to Amend/Correct/Supplement <i>Prior Order Re: Cross-Claims</i> by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. (Tarpey, Colleen) (Entered: 06/27/2008)
06/30/2008	<u>289</u>	Ex Parte MOTION for Extension of Time to File Answer re (168 in 2:06-cv-01133-SJF-MLO) Amended Complaint , <i>to which the State of New York agrees and does not object</i> by Richard Degenhardt, State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 06/30/2008)

06/30/2008	<u>290</u>	SUMMONS Returned Executed by State Of New York. Joseph Scibelli served on 6/4/2008, answer due 6/24/2008; HDP Printing Industries Corporation served on 5/27/2008, answer due 6/16/2008; Atlas Graphics, Inc. served on 5/27/2008, answer due 6/16/2008; Scibelli Brothers Auto Collision Co. served on 5/27/2008, answer due 6/16/2008; Baroah Eaton Allen Corporation served on 5/27/2008, answer due 6/16/2008; 2632 Realty Corp. served on 5/27/2008, answer due 6/16/2008; Richard Degenhardt served on 6/2/2008, answer due 6/23/2008. (Attachments: # <u>1</u> Affidavit of Service upon various corporate defendants, # <u>2</u> Affidavit of Service upon out of state defendants) (Hussey, Jeanna) (Entered: 06/30/2008)
07/02/2008	<u>291</u>	ANSWER to <u>279</u> Answer to Complaint, Crossclaim,,,,,,,,,,,,,,,,,,,,, of third party defendants by Barouh Eaton Allen Corp.. (Tyson, Robert) (Entered: 07/02/2008)
07/02/2008	<u>292</u>	CERTIFICATE OF SERVICE by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy (Tarpey, Colleen) (Entered: 07/02/2008)
07/07/2008	<u>293</u>	Letter and Certificate of Service by Kamal Chopra, Joe Elbaz, Tishcon Corp (Aufrichtig, Paul) (Entered: 07/07/2008)
07/08/2008	<u>294</u>	ANSWER to Complaint ( <i>Cross-Claims filed by Barouh Eaton Allen Corp.</i> ) by 101 Frost Street Corporation, Next Millenium Realty, LLC, Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, 101 Frost Street Associates, L.P.. (Heller, Justin) (Entered: 07/08/2008)
07/08/2008	<u>295</u>	ANSWER to Complaint ( <i>State's Second Amended Complaint</i> ), CROSSCLAIM ( <i>Spiegel Parties' Crossclaims</i> ) against IMC Eastern Corporation, f/k/a IMC Magnetics Corp., Sam-Ton Salvage and Towing Inc., NMB [USA] Inc., NMB USA Inc., Barouh Eaton Allen Corp., Island Transportation Corporation, Richard Degenhardt, Joseph Scibelli, HDP Printing Industries Corporation, Atlas Graphics, Inc., Scibelli Brothers Auto Collision Co., 2632 Realty Corp., Arkwin Industries, Inc., Daniel Berlin, Kamal Chopra, Joe Elbaz, Equity Share 1 Associates, Jerry Goodman, Grand Machinery, Inc., William Gross, Audie Kranz, Wilbur Kranz, Thomas Malloy, Paul Merandi, Tishcon Corp, Utility Manufacturing Co., Inc., Nest Equities Inc., C & O Realty Co. by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. (Heller, Justin) (Entered: 07/08/2008)
07/08/2008	<u>296</u>	CERTIFICATE OF SERVICE by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>294</u> Answer to Complaint, <u>295</u> Answer to Complaint, Crossclaim,,,,,, (Heller, Justin) (Entered: 07/08/2008)
07/08/2008	<u>297</u>	Letter for an extension of the existing Order, which deemed all cross-claims and counterclaims to be denied by Sulzer Metco (US) Inc. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (O'Leary, Richard) (Entered: 07/08/2008)
07/09/2008	<u>298</u>	Letter MOTION for Extension of Time to File Response/Reply to Crossclaims; Letter Motion to Amend/Correct/Supplement Prior Order re: Cross-Claims by Vishay Intertechnology, Inc., Visbay MIC Technology, Inc., VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION. (Hooker, Todd) (Entered: 07/09/2008)
07/11/2008	<u>299</u>	Letter by VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE (Rushton, Lisa) (Entered: 07/11/2008)
07/14/2008	<u>300</u>	ANSWER to <u>279</u> Answer to Complaint, Crossclaim,,,,,,,,,,,,,,,,,,,,, of Island Transportation Corporation by 101 Frost Street Corporation, Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, L.P., Next Millenium Realty, LLC. (Heller, Justin) (Entered: 07/14/2008)
07/14/2008	<u>301</u>	CERTIFICATE OF SERVICE by 101 Frost Street Corporation, Emily Spiegel, Jerry Spiegel, 101 Frost Street Associates, L.P., Next Millenium Realty, LLC re <u>300</u> Answer to Crossclaim, by Island Transportation Corporation (Heller, Justin)



		(Entered: 07/14/2008)
07/15/2008	<u>302</u>	NOTICE of Appearance by Kenneth L. Robinson on behalf of Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart (aty to be noticed) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Robinson, Kenneth) (Entered: 07/15/2008)
07/15/2008	<u>303</u>	ORDER re <u>284</u> Letter filed by Tishcon Corp, Kamal Chopra, Joe Elbaz: Application granted. Also see consents in O'Leary letter dated 7/8/08 and Hooker letter dated 7/9/08. Ordered by Magistrate Judge Michael L. Orenstein on 7/15/08. (Imrie, Robert) (Entered: 07/16/2008)
07/15/2008		Motions terminated: (289 in 2:03-cv-05985-SJF-MLO, See doc # 303, 179 in 2:06-cv-01133-SJF-MLO) Ex Parte MOTION for Extension of Time to File Answer re (168 in 2:06-cv-01133-SJF-MLO) Amended Complaint , <i>to which the State of New York agrees and does not object</i> Ex Parte MOTION for Extension of Time to File Answer re (168 in 2:06-cv-01133-SJF-MLO) Amended Complaint , <i>to which the State of New York agrees and does not object</i> filed by Richard Degenhardt, State Of New York, (298 in 2:03-cv-05985-SJF-MLO) Letter MOTION for Extension of Time to File Response/Reply to Crossclaims; <i>Letter Motion to Amend/Correct/Supplement Prior Order re: Cross-Claims</i> filed by VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION, Vishay Intertechnology, Inc., Visbay MIC Technology, Inc., (288 in 2:03-cv-05985-SJF-MLO, 288 in 2:03-cv-05985-SJF-MLO See doc #303) Letter MOTION for Extension of Time to File <i>Reply to Cross-Claims</i> Letter MOTION to Amend/Correct/Supplement <i>Prior Order Re: Cross-Claims</i> filed by Arkwin Industries, Inc., Thomas Malloy, Daniel Berlin, (316 in 2:03-cv-05985-SJF-MLO) Letter MOTION to Intervene , <i>Reconsideration, Amend Complaint</i> filed by Jonathan Lee Riches. See doc #394. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 02/02/2009)
07/16/2008	<u>304</u>	First MOTION for Extension of Time to File Answer <i>to Second Amended Complaint</i> by Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Robinson, Kenneth) (Entered: 07/16/2008)
07/16/2008	<u>308</u>	NOTICE of Appearance by Kenneth L. Robinson on behalf of Richard Degenhardt, HDP Printing Industries Corporation, Atlas Graphics, Inc. (aty to be noticed) (Barhome, Sydelle) (Entered: 07/29/2008)
07/17/2008	<u>305</u>	CLAIM : Defendants CORealty and William Gross' Answer and Defenses to all Cross-Claims with accompanying Certificate of Service by William Gross, C & O Realty Co.. (Schulz, Gary) (Entered: 07/17/2008)
07/17/2008	<u>306</u>	CERTIFICATE OF SERVICE by William Gross, C & O Realty Co. re <u>305</u> Claim : <i>Service of Defendants CORealty and William Gross' Answer and Affirmative Defenses to all Cross-Claims on Richard Degenhardt by First Class U.S. Mail</i> (Schulz, Gary) (Entered: 07/17/2008)
07/18/2008	<u>307</u>	ORDER granting (304) Motion for Extension of Time to Answer HDP Printing Industries Corporation answer due 8/8/2008; Atlas Graphics, Inc. answer due 8/8/2008; Richard Degenhardt answer due 8/8/2008. in case 2:03-cv-05985-SJF-MLO; granting (182) Motion for Extension of Time to Answer HDP Printing Industries Corporation answer due 8/8/2008; Atlas Graphics, Inc. answer due 8/8/2008; Richard Degenhardt answer due 8/8/2008. in case 2:06-cv-01133-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 7/18/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 07/21/2008)
08/05/2008	<u>309</u>	NOTICE of Appearance by Theodore W. Firetog on behalf of Atlas Graphics, Inc., Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart (notification declined) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Firetog, Theodore) (Entered: 08/05/2008)

08/08/2008	<u>310</u>	Letter <i>requesting pre-motion conference and leave to file motion to dismiss</i> by Pufahl Realty Corp., Northern State Realty, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co. (Miller, Ashley) (Entered: 08/08/2008)
08/08/2008	<u>311</u>	ANSWER to <u>262</u> Amended Complaint <i>Second Amended Complaint</i> , CROSSCLAIM against all defendants by Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart. (Robinson, Kenneth) (Entered: 08/08/2008)
08/11/2008	<u>312</u>	NOTICE of Appearance by Glen B Gruder on behalf of Equity Share I Associates (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service Certificate fo Service for Gruder Notice of Appearance) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gruder, Glen) (Entered: 08/11/2008)
08/13/2008	<u>313</u>	ANSWER to (262 in 2:03-cv-05985-SJF-MLO) Amended Complaint <i>with cross-claims</i> by 2632 Realty Developement Corporation. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 08/13/2008)
08/13/2008	<u>314</u>	Letter <i>re: Adchem Parties' request for pre-motion conference</i> by Next Millenium Realty, LLC, 101 Frost Street Associates, Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 08/13/2008)
08/13/2008	<u>315</u>	STIPULATION <i>extending time for Defendants NMB (USA), Inc. and IMC Eastern Corporation f/k/a IMC Magnetics Corp. to answer until September 3, 2008</i> by State Of New York Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 08/13/2008)
08/13/2008	<u>316</u>	Letter MOTION to Intervene , <i>Reconsideration, Amend Complaint</i> by Jonathan Lee Riches. (Major, Jasmine) (Entered: 08/14/2008)
08/14/2008	<u>317</u>	SUMMONS Returned Executed by State Of New York. IMC Eastern Corporation, f/k/a IMC Magnetics Corp. served on 6/9/2008, answer due 6/30/2008; NMB [USA] Inc. served on 6/9/2008, answer due 6/30/2008. (Attachments: # <u>1</u> Affidavit of Service) (Hussey, Jeanna) (Entered: 08/14/2008)
08/14/2008	<u>318</u>	Letter <i>Request for Pre-motion Conference</i> by GTE Sylvania Incorporated (Conlan, Lawrence) (Entered: 08/14/2008)
08/14/2008	<u>319</u>	ORDER TO ANSWER re (315 in 2:03-cv-05985-SJF-MLO, 186 in 2:06-cv-01133-SJF-MLO) Stipulation, filed by State Of New York IMC Eastern Corporation, f/k/a IMC Magnetics Corp. answer due 9/3/2008; NMB USA Inc. answer due 9/3/2008. Ordered by Magistrate Judge Michael L. Orenstein on 8/14/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 08/14/2008)
08/18/2008	<u>320</u>	Letter <i>Response to Jonathan Lee Riches's Letter Motion to Intervene</i> by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 08/18/2008)
08/18/2008	<u>322</u>	CERTIFICATE OF SERVICE by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>320</u> Letter <i>Response to Jonathan Lee Riches's Letter Motion to Intervene [Corrected]</i> (Heller, Justin) (Entered: 08/18/2008)
08/18/2008		Incorrect Document Information: Document 321 has been deleted, as it was a duplicate entry of document 320. (Brienza, Lauren) (Entered: 08/19/2008)
08/20/2008	<u>323</u>	STIPULATION <i>for Extension of Time and Revised Scheduling Order</i> by State Of New York (Attachments: # <u>1</u> stipulation with signatures) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 08/20/2008)
08/21/2008	<u>324</u>	Letter by Kamal Chopra, Joe Elbaz, Tishcon Corp (Aufrichtig, Paul) (Entered: 08/21/2008)

08/25/2008	<u>325</u>	Corporate Disclosure Statement by 2632 Realty Development Corporation identifying Corporate Parent 2632 Realty Development Corporation for 2632 Realty Development Corporation. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 08/25/2008)
08/27/2008	<u>326</u>	STIPULATION of Dismissal <i>Without Prejudice</i> by Korg U.S.A. Inc. (Rousakis, John) (Entered: 08/27/2008)
08/29/2008	<u>327</u>	Letter in <i>Partial Opposition to Letter Request (Doc. 324) for Extension of Deadlines</i> by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 08/29/2008)
08/29/2008	<u>328</u>	Letter in <i>reply</i> by State Of New York Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 08/29/2008)
09/02/2008	<u>330</u>	ORDER: Any and all applications to adjourn the 9/12/08 conference are denied. at that conference the Court will hear any applications to extend the time to complete discovery and will hold the pre-motion conference requested by Adchem Corp. and others (8/7/08 letter). It is expected that all counsel who have appeared will be personally present or will have authorized in writing another admitted attorney to appear. Ordered by Magistrate Judge Michael L. Orenstein on 9/2/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/03/2008)
09/03/2008	<u>329</u>	ANSWER to Complaint <i>Answer to Cross-Claims Asserted by Defendant 2632 Realty Development Corp.</i> by Island Transportation Corporation. (Woolson, Sheila) (Entered: 09/03/2008)
09/03/2008	<u>331</u>	NOTICE of Appearance by Robert R. Lucic on behalf of IMC Eastern Corporation, f/k/a IMC Magnetics Corp. (aty to be noticed) (Lucic, Robert) (Entered: 09/03/2008)
09/03/2008	<u>332</u>	NOTICE of Appearance by Robert R. Lucic on behalf of NMB [USA] Inc., NMB USA Inc. (aty to be noticed) (Lucic, Robert) (Entered: 09/03/2008)
09/03/2008	<u>333</u>	STIPULATION <i>Extending Time for Defendants to Answer or Otherwise Move</i> by IMC Eastern Corporation, f/k/a IMC Magnetics Corp. (Lucic, Robert) (Entered: 09/03/2008)
09/03/2008	<u>334</u>	MOTION for Leave to Appear Pro Hac Vice of <i>Michael J. Slocum</i> Filing fee \$ 25, receipt number 02070000000003114460. by Island Transportation Corporation. (Attachments: # <u>1</u> Affidavit of Sheila A. Woolson in Support of Motion for Admission pro hac vice of Michael J. Slocum, # <u>2</u> Affidavit of Michael J. Slocum in Support of Motion for Admission of Michael J. Slocum, # <u>3</u> Proposed Order) (Woolson, Sheila) (Entered: 09/03/2008)
09/04/2008	<u>335</u>	ORDER TO ANSWER re (333 in 2:03-cv-05985-SJF-MLO) Stipulation filed by IMC Eastern Corporation, f/k/a IMC Magnetics Corp. IMC Eastern Corporation, f/k/a IMC Magnetics Corp. answer due 9/8/2008; NMB USA Inc. answer due 9/8/2008. Ordered by Magistrate Judge Michael L. Orenstein on 9/4/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/04/2008)
09/05/2008	<u>339</u>	STIPULATION AND ORDER Dismissing Parties: Party Korg U.S.A. Inc terminated. SO ORDERED. Ordered by Judge Sandra J. Feuerstein on 9/5/08. (Brienza, Lauren) (Entered: 09/09/2008)
09/08/2008	<u>336</u>	ANSWER to Complaint ( <i>Second Amended</i> ), CROSSCLAIM against all parties by NMB [USA] Inc.. (Lucic, Robert) (Entered: 09/08/2008)
09/08/2008	<u>337</u>	ANSWER to Complaint ( <i>Second Amended</i> ), CROSSCLAIM against all parties by IMC Eastern Corporation, f/k/a IMC Magnetics Corp.. (Lucic, Robert) (Entered: 09/08/2008)
09/09/2008	<u>338</u>	Letter of <i>Sheila A. Woolson on Motion for pro hac vice Admission of Michael J. Slocum</i> by Island Transportation Corporation (Attachments: # <u>1</u> Exhibit Certificate of Good Standing for Michael J. Slocum) (Woolson, Sheila) (Entered: 09/09/2008)

09/10/2008	<u>340</u>	Letter <i>re: scheduled pre-motion conference</i> by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Attachments: # <u>1</u> Letter to Adchem Defendants, GTEOSI/Sylvania, Vishay Defendants and Sulzer Metco) (Heller, Justin) (Entered: 09/10/2008)
09/11/2008	<u>341</u>	ORDER granting (334) Motion for Michael J. Slocum Leave to Appear Pro Hac Vice in case 2:03-cv-05985-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 9/11/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/11/2008)
09/11/2008	<u>342</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 02070000000003130399. by IMC Eastern Corporation, f/k/a IMC Magnetics Corp., NMB [USA] Inc., NMB USA Inc.. (Attachments: # <u>1</u> Affidavit of John E. Peltonen, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Good Standing) (Lucic, Robert) (Entered: 09/11/2008)
09/11/2008	<u>343</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 02070000000003130465. by IMC Eastern Corporation, f/k/a IMC Magnetics Corp., NMB [USA] Inc., NMB USA Inc.. (Attachments: # <u>1</u> Affidavit of Courtney H.G. Herz, # <u>2</u> Proposed Order, # <u>3</u> Certificate of Good Standing) (Lucic, Robert) (Entered: 09/11/2008)
09/11/2008	<u>344</u>	NOTICE of Appearance by Michael J. Slocum on behalf of Island Transportation Corporation (aty to be noticed) (Slocum, Michael) (Entered: 09/11/2008)
09/11/2008	<u>345</u>	Letter <i>re: scheduled pre-motion conference</i> by Pufahl Realty Corp., Northern State Realty, Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co. (Miller, Ashley) (Entered: 09/11/2008)
09/11/2008	<u>346</u>	Letter enclosing Certificate of Good Standing for Michael J. Slocum, Esq. (Brienza, Lauren) (Entered: 09/12/2008)
09/12/2008	<u>347</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 9/12/2008, ( Status Conference set for 12/15/2008 02:00 PM before Magistrate Judge Michael L. Orenstein.) Counsel to discuss issues presented by 107 and 113 with Next Millenium. Court advised others to attempt to agree on standard document requests and the responses from each party to all the requestors. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/15/2008)
09/22/2008	<u>348</u>	NOTICE of Appearance by Barry S. Cohen on behalf of Equity Share I Associates (aty to be noticed) (Attachments: # <u>1</u> Certificate of Service Certificate of Service - Cohen Notice of Appearance) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Cohen, Barry) (Entered: 09/22/2008)
09/26/2008	<u>349</u>	Proposed Scheduling Order ( <i>amended scheduling and discovery order</i> ) by Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Nest Equities, Inc., Utility Manufacturing Co., Inc., Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Villani, Miriam) (Entered: 09/26/2008)
09/29/2008	<u>350</u>	AMENDED SCHEDULING ORDER: Amended Pleadings due by 10/31/2009. Discovery due by 9/15/09 (Fact); 3/15/2010 (Expert). Joinder of Parties due by 10/31/2009. Motions due by 4/30/2010. Ordered by Magistrate Judge Michael L. Orenstein on 9/29/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/29/2008)
09/29/2008	<u>351</u>	Proposed Scheduling Order ( <i>Revised proposed scheduling order with cover letter to the court.</i> ) by Nest Equities Inc., Grand Machinery, Inc., Audie Kranz, Wilbur Kranz, Paul Merandi, Utility Manufacturing Co., Inc., (Attachments: # <u>1</u> Cover letter to court re: revised proposed scheduling order.) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Villani, Miriam) (Entered: 09/29/2008)
10/06/2008	<u>352</u>	SCHEDULING ORDER: Amended Pleadings due by 10/31/2009. Discovery due by 9/15/2009 (fact); 3/15/2010 (expert). Joinder of Parties due by 10/31/2009. Motions due by 4/30/2010. Ordered by Magistrate Judge Michael L. Orenstein on 10/6/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 10/07/2008)



10/07/2008	<u>353</u>	Letter to Judge Feuerstein re: Frost Street Parties' Motion for Leave to Amend, for Order to Show Cause and Temporary Restraining Order by 101 Frost Street Associates, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 10/07/2008)
10/07/2008	<u>354</u>	MOTION for Order to Show Cause <i>against State of New York</i> by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. (Heller, Justin) (Entered: 10/07/2008)
10/07/2008	<u>355</u>	AFFIDAVIT/AFFIRMATION re <u>354</u> MOTION for Order to Show Cause <i>against State of New York Affidavit of Joseph M. Heaney, III</i> by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Heller, Justin) (Entered: 10/07/2008)
10/07/2008	<u>356</u>	AFFIDAVIT/AFFIRMATION re <u>354</u> MOTION for Order to Show Cause <i>against State of New York Affirmation of David A. Engel, Esq.</i> by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, Part 1, # <u>6</u> Exhibit E, Part 2, # <u>7</u> Exhibit F, Part 1, # <u>8</u> Exhibit F, Part 2, # <u>9</u> Exhibit G) (Heller, Justin) (Entered: 10/07/2008)
10/07/2008	<u>357</u>	MEMORANDUM in Support re <u>354</u> MOTION for Order to Show Cause <i>against State of New York</i> filed by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. (Heller, Justin) (Entered: 10/07/2008)
10/07/2008		MOTION for Preliminary Injunction ( <i>Please refer to the 354 Motion for an Order to Show Cause</i> ) by Next Millenium Realty, LLC, 101 Frost Street Associates, 101 Frost Street Corporation. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Mahon, Cinthia) (Entered: 11/19/2008)
10/08/2008	<u>358</u>	ORDER REFERRING MOTION: <u>354</u> MOTION for Order to Show Cause <i>against State of New York</i> filed by 101 Frost Street Associates, L.P., 101 Frost Street Corporation, Next Millennium Realty, LLC. Ordered by Judge Sandra J. Feuerstein on 10/8/08. Motions referred to Michael L. Orenstein. (Brienza, Lauren) (Entered: 10/08/2008)
10/08/2008	<u>359</u>	CERTIFICATE OF SERVICE by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>357</u> Memorandum in Support, <u>354</u> MOTION for Order to Show Cause <i>against State of New York</i> , <u>356</u> Affidavit, <u>355</u> Affidavit, (Heller, Justin) (Entered: 10/08/2008)
10/10/2008	<u>360</u>	Letter re: Frost Street Parties' Motion for Order to Show Cause and Temporary Restraining Order by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 10/10/2008)
10/14/2008	<u>361</u>	NOTICE by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>354</u> MOTION for Order to Show Cause <i>against State of New York Order to Show Cause Executed by Hon. Sandra J. Feuerstein on 10/14/2008</i> (Attachments: # <u>1</u> Certificate of Service) (Heller, Justin) (Entered: 10/14/2008)
10/14/2008	<u>362</u>	ORDER TO SHOW CAUSE: Show Cause Hearing set for 11/4/2008 11:00 AM before Magistrate Judge Michael L. Orenstein. Any and all opposing affidavits and memoranda of law shall be served by DEC upon the Court and the Frost Street Parties' counsel by 10/23/08; it is further ORDERED, that any and all reply affidavits and memoranda of law shall be served by the Frost Street Parties' counsel upon the Court and DEC's counsel by 10/27/08. Ordered by Judge Sandra J. Feuerstein on 10/14/08. (Brienza, Lauren) (Entered: 10/15/2008)
10/17/2008	<u>363</u>	Letter by Kamal Chopra, Joe Elbaz, Tishcon Corp (Aufrechtig, Paul) (Entered: 10/17/2008)
10/22/2008	<u>364</u>	Notice of MOTION for Leave to Appear Pro Hac Vice for Michelle M. Beatty, Esq. Filing fee \$ 25, receipt number 0207000000003200614. by Visbay MIC Technology, Inc., VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION,

		VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION. (Attachments: # <u>1</u> Affidavit Affidavit of Michelle Beatty in Support of Motion to Appear Pro Hac Vice, # <u>2</u> Proposed Order to Admit Michelle Beatty Pro Hac Vice) (Hooker, Todd) (Entered: 10/22/2008)
10/23/2008	<u>365</u>	REPLY in Opposition re <u>354</u> MOTION for Order to Show Cause <i>against State of New York</i> filed by Visbay MIC Technology, Inc., VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION. (Attachments: # <u>1</u> Affidavit of James Sobieraj in Opposition to the Spiegel Parties' Order to Show Cause) (Hooker, Todd) (Entered: 10/23/2008)
10/23/2008	<u>366</u>	REPLY in Opposition re (354 in 2:03-cv-05985-SJF-MLO) MOTION for Order to Show Cause <i>against State of New York</i> filed by State Of New York. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit D part 2, # <u>7</u> Exhibit D part 3, # <u>8</u> Exhibit E, # <u>9</u> Exhibit F, # <u>10</u> Exhibit G, # <u>11</u> Exhibit G part 2, # <u>12</u> Exhibit G part 3, # <u>13</u> Exhibit H, # <u>14</u> Exhibit I, # <u>15</u> Exhibit J, # <u>16</u> Exhibit K, # <u>17</u> Exhibit L, # <u>18</u> Exhibit M, # <u>19</u> Affidavit for Dyber, # <u>20</u> Exhibit A, # <u>21</u> Exhibit B, # <u>22</u> Exhibit C) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 10/23/2008)
10/23/2008	<u>367</u>	ORDER granting (364) Motion for Michelle M. Beatty Leave to Appear Pro Hac Vice in case 2:03-cv-05985-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 10/23/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 10/24/2008)
10/27/2008	<u>368</u>	REPLY in Support re <u>366</u> Reply in Opposition,, <u>357</u> Memorandum in Support, <u>365</u> Reply in Opposition,,, REPLY to Response to Motion re <u>354</u> MOTION for Order to Show Cause <i>against State of New York</i> filed by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. (Attachments: # <u>1</u> Certificate of Service) (Heller, Justin) (Entered: 10/27/2008)
10/27/2008	<u>369</u>	Letter <i>requesting leave to amend, for an order to show cause and temporary restraining order against the State of New York</i> by GTE Operations Support Incorporated, Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated, Sylvania Electrical Products Incorporated (Conlan, Lawrence) (Entered: 10/27/2008)
10/29/2008	<u>370</u>	Letter by Kamal Chopra, Joe Elbaz, Tishcon Corp (Aufrichtig, Paul) (Entered: 10/29/2008)
10/31/2008	<u>371</u>	MOTION for Extension of Time to File Response/Reply <i>to Interrogatories and document request</i> by State Of New York. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 10/31/2008)
10/31/2008	<u>372</u>	ORDER granting on consent (371) Motion for Extension of Time to File Response/Reply in case 2:03-cv-05985-SJF-MLO; granting (201) Motion for Extension of Time to File Response/Reply in case 2:06-cv-01133-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 10/31/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 11/03/2008)
11/03/2008	<u>373</u>	ORDER granting (342) Motion for John E. Peltonen Leave to Appear Pro Hac VicePro Hac Vice; granting (343) Motion for Courtney H.G. Herz Leave to Appear Pro Hac Vice. Ordered by Magistrate Judge Michael L. Orenstein on 11/3/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 11/03/2008)
11/04/2008	<u>382</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein:Show Cause Hearing held on 11/4/2008: Re – Docket No. 354: the Court recommended denial of the Motion for a preliminary injunction and reserved

		decision on the Motion to file a supplemental pleading and counterclaim. (ESR Time 11:09 – 12:20) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 11/17/2008)
11/04/2008		REPORT AND RECOMMENDATIONS: the Court recommends denial of the MOTION for Preliminary Injunction contained in the (354) Motion for an Order to Show Cause filed by 101 Frost Street Associates, 101 Frost Street Corporation, Next Millenium Realty, LLC. The Court reserves decision on the Motion to file a supplemental pleading and counterclaim. Ordered by Magistrate Judge Michael L. Orenstein on 11/4/08 (Please see the <u>382</u> minute entry). Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Mahon, Cinthia) (Entered: 11/19/2008)
11/05/2008	<u>374</u>	NOTICE of Appearance by Michelle M. Beatty on behalf of Visbay MIC Technology, Inc., VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION (aty to be noticed) (Beatty, Michelle) (Entered: 11/05/2008)
11/06/2008	<u>375</u>	Letter to Judge Orenstein re: Motion for Leave to Amend Pleadings by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 11/06/2008)
11/10/2008	<u>376</u>	CERTIFICATE OF SERVICE by William Gross, C &O Realty Co. regarding Defendants CORealty Co. and William Gross Responses and Objections to State of New Yorks First Set of Interrogatories and Requests for Production of Documents (Myers, Medea) (Entered: 11/10/2008)
11/10/2008	<u>377</u>	CERTIFICATE OF SERVICE by William Gross, C &O Realty Co. regarding Defendants CORealty Co. and William Gross Responses and Objections to the Vishay Defendants First Set of Interrogatories (Myers, Medea) (Entered: 11/10/2008)
11/10/2008	<u>378</u>	CERTIFICATE OF SERVICE by William Gross, C &O Realty Co. regarding Defendants CORealty Co. and William Gross Responses and Objections to the Vishay Defendants First Request for Production of Documents (Myers, Medea) (Entered: 11/10/2008)
11/10/2008	<u>379</u>	CERTIFICATE OF SERVICE by William Gross, C &O Realty Co. regarding Defendants CORealty Co. and William Gross Responses and Objections to the Spiegel Parties First Set of Interrogatories and Requests for Production of Documents (Myers, Medea) (Entered: 11/10/2008)
11/10/2008	<u>380</u>	CERTIFICATE OF SERVICE by William Gross, C &O Realty Co. regarding Defendants CORealty Co. and William Gross Responses and Objections to Adchem Defendants First Set of Interrogatories and Requests for Production of Documents (Myers, Medea) (Entered: 11/10/2008)
11/13/2008	<u>381</u>	CERTIFICATE OF SERVICE by State Of New York of its Objections and Responses to the Interrogatories and Document Requests of the Spiegel Parties, Arkwin Defendants, Utility Defendants, Grand Machinery Defendants, and Sulzer Metco (US) Inc. (Hussey, Jeanna) (Entered: 11/13/2008)
11/17/2008	<u>383</u>	REPORT AND RECOMMENDATIONS re (354 in 2:03-cv-05985-SJF-MLO) MOTION for Order to Show Cause against State of New York filed by 101 Frost Street Associates, L.P., 101 Frost Street Corporation, Next Millennium Realty, LLC: For the Reasons set forth within this Report and Recommendation, this Court reports and recommends that leave to file the supplemental pleadings by the Frost Street Parties be granted. Any objections to this Report and Recommendation must be filed with the Clerk of the Court with a copy to the undersigned within ten (10) days of receipt of this Report. Failure to file objections within this period waives the right to appeal the District Court's Order. Ordered by Magistrate Judge Michael L. Orenstein on 11/17/08. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) Modified on 12/17/2008 (Brienza, Lauren). (Entered: 11/17/2008)

11/19/2008	<u>384</u>	OBJECTION to Report and Recommendations <i>issued 11/4/2008 by Magistrate Judge Michael L. Orenstein</i> filed by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. (Attachments: # <u>1</u> Exhibit A Transcript of November 4, 2008 Proceedings, # <u>2</u> Exhibit B Letter, # <u>3</u> Certificate of Service) (Heller, Justin) (Entered: 11/19/2008)
12/02/2008	<u>385</u>	OBJECTION to (205 in 2:06-cv-01133-SJF-MLO, 383 in 2:03-cv-05985-SJF-MLO) Report and Recommendations <i>pursuant to Rule 72(B)</i> filed by State Of New York. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 12/02/2008)
12/04/2008	<u>386</u>	REPLY in Opposition to <i>Frost Street Defendants' Objection to U.S. Magistrate Judge's Report and Recommendation</i> filed by State Of New York. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 12/04/2008)
12/10/2008	<u>388</u>	ORDER terminating <u>354</u> Motion for Order to Show Cause; adopting Report and Recommendations as to <u>383</u> Report and Recommendations.; denying [] Motion for Preliminary Injunction; adopting Report and Recommendations as to [] Report and Recommendations. Upon de novo review of the Report, and consideration of the Frost Street defendants' objections thereto, the Report is accepted and the Frost Street defendants' motion for injunctive relief is denied. SO ORDERED. Ordered by Judge Sandra J. Feuerstein on 12/10/08. (Brienza, Lauren) (Entered: 12/16/2008)
12/12/2008	<u>387</u>	MOTION for Discovery by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 12/12/2008)
12/12/2008	<u>391</u>	ORDER adopting Report and Recommendations as to <u>383</u> Report and Recommendations. Upon de novo review of the Report, and consideration of the State's objections thereto, the Report is accepted. The Frost Sreet defendants' motion to amend their pleadings is granted and any such amended pleading must be filed within 20 days from the date of this order. SO ORDERED. Ordered by Judge Sandra J. Feuerstein on 12/12/08. (Brienza, Lauren) (Entered: 12/17/2008)
12/15/2008	<u>394</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein:Status Conference held on 12/15/2008, ( Motion Hearing set for 4/14/2009 02:30 PM before Magistrate Judge Michael L. Orenstein.) Significant discovery problemsd exist which will be revealed in the motions to compel to be filed with memos of law. Court directs State to bring the documents it has provided in respose to discovery at the next motion hearing on 4/14/09 and all of the documents it claims are immune from discovery. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 12/23/2008)
12/16/2008	<u>389</u>	REPLY in Opposition to <i>DEC's Objections to Magistrate Judge Orenstein's November 17, 2008 Report &amp;Recommendation</i> filed by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation. (Heller, Justin) (Entered: 12/16/2008)
12/16/2008	<u>390</u>	CERTIFICATE OF SERVICE by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>389</u> Reply in Opposition, (Heller, Justin) (Entered: 12/16/2008)
12/19/2008	<u>392</u>	<i>Frost Street Parties' Supplemental ANSWER to Complaint (Second Amended by State)</i> , CROSSCLAIM against Kamal Chopra, Grand Machinery, Inc., Nest Equities Inc., Thomas Malloy, Tishcon Corp, Barouh Eaton Allen Corp., IMC Eastern Corporation, f/k/a IMC Magnetics Corp., Sam-Ton Salvage and Towing Inc., NMB [USA] Inc., Richard Degenhardt, Atlas Graphics, Inc., Scibelli Brothers Auto Collision Co., 2632 Realty Corp., Joe Elbaz, Paul Merandi, Jerry Goodman, Island Transportation Corporation, HDP Printing Industries Corporation, William Gross, Audie Kranz, Joseph Scibelli, Arkwin Industries, Inc., Daniel Berlin, Wilbur Kranz, Utility Manufacturing Co., Inc., Equity Share 1 Associates, C &O Realty Co., COUNTERCLAIM against State of New York, New York State Department of Environmental Conservation by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street



		Corporation. (Heller, Justin) (Entered: 12/19/2008)
12/19/2008	<u>393</u>	CERTIFICATE OF SERVICE by Emily Spiegel, Jerry Spiegel, Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>392</u> Answer to Complaint, Crossclaim, Counterclaim,,,,,,,,, (Heller, Justin) (Entered: 12/19/2008)
01/05/2009	<u>395</u>	Letter by Tishcon Corp (Aufrichtig, Paul) (Entered: 01/05/2009)
01/08/2009	<u>396</u>	ANSWER to (392 in 2:03-cv-05985-SJF-MLO) Answer to Complaint, Crossclaim, Counterclaim,,,,,,,,, of the Frost Street Parties by State Of New York. (Attachments: # <u>1</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Hussey, Jeanna) (Entered: 01/08/2009)
01/15/2009	<u>397</u>	INTERROGATORIES Propounded by Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Robinson, Kenneth) (Entered: 01/15/2009)
01/15/2009	<u>398</u>	REQUEST for Production of Documents by Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Robinson, Kenneth) (Entered: 01/15/2009)
01/15/2009	<u>399</u>	INTERROGATORIES Propounded by Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Robinson, Kenneth) (Entered: 01/15/2009)
01/15/2009	<u>400</u>	INTERROGATORIES Propounded by Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Robinson, Kenneth) (Entered: 01/15/2009)
01/16/2009	<u>401</u>	INTERROGATORIES Propounded by Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Robinson, Kenneth) (Entered: 01/16/2009)
01/21/2009	<u>402</u>	ORDER re (395 in 2:03-cv-05985-SJF-MLO) Letter filed by Tishcon Corp: The unopposed application is granted. The Court reaffirms its earlier ruling that, pursuant to FR Civ P 5(c) the service of pleadings by and between defendants and third-party defendants and replies thereto need not be made as between the defendants and third-parties defendants. Any such responsive pleading shall be deemed denied. Ordered by Magistrate Judge Michael L. Orenstein on 1/21/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 01/21/2009)
01/30/2009		ORDER REFERRING MOTION: <u>316</u> Letter MOTION to Intervene , <i>Reconsideration, Amend Complaint</i> filed by Jonathan Lee Riches. Ordered by Judge Sandra J. Feuerstein on 1/30/2009. Motions referred to Michael L. Orenstein. (Morabito, Bryan) (Entered: 01/30/2009)
02/03/2009	<u>403</u>	CERTIFICATE OF SERVICE by State Of New York of <i>State of New Yorks Objections and Responses to a) the Tishcon Parties Requests for Production of Documents and b) State of New Yorks Objections and Responses to the Tishcon Defendants First Set of Interrogatories</i> (Hussey, Jeanna) (Entered: 02/03/2009)
02/17/2009	<u>404</u>	REPORT AND RECOMMENDATIONS re (316 in 2:03-cv-05985-SJF-MLO) Letter MOTION to Intervene , <i>Reconsideration, Amend Complaint</i> filed by Jonathan Lee Riches: For the reasons set forth, this Court respectfully reports and recommends that the motion be denied. (See document for further details). Any objection to this Report and Recommendation must be filed with the Clerk of the Court with a copy to the undersigned within 15 days of the date of this Report. Failure to file objections within this period waives the right to appeal the District Court's order. Ordered by Magistrate Judge Michael L. Orenstein on 2/17/2009. C/M to movant Jonathan Lee Riches. Associated Cases:

		2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 02/17/2009)
02/26/2009	<u>405</u>	Mail receipt (7000 1670 0007 5432 1955). Addressed to Jonathan Lee Riches. Signed for by B. Germansh. Date of delivery 2/23/2009. (Glueckert, Lisa) (Entered: 03/02/2009)
03/05/2009	<u>406</u>	NOTICE of Appearance by Phillip C. Landrigan on behalf of Kamal Chopra, Joe Elbaz, Tishcon Corp (aty to be noticed) (Landrigan, Phillip) (Entered: 03/05/2009)
03/09/2009	<u>407</u>	ORDER denying <u>316</u> Motion to Intervene; adopting Report and Recommendations as to <u>404</u> Report and Recommendations. No objections have been filed to Magistrate Judge Orenstein's Report. Upon review, the Court is satisfied that the Report is not factually erroneous. Accordingly, the Court accepts and adopts Magistrate Judge Orenstein's Report as an Order of the Court. The motion of Jonathan Lee Riches to intervene as a plff in this action is denied. SO ORDERED. Ordered by Judge Sandra J. Feuerstein on 3/9/2009. (Brienza, Lauren) (Entered: 03/10/2009)
03/31/2009	<u>408</u>	MOTION for Leave to Appear Pro Hac Vice by Barouh Eaton Allen Corp., Baroah Eaton Allen Corporation. (Attachments: # <u>1</u> Affidavit of Howard M. Miller, # <u>2</u> Affidavit of Brody D. Smith, # <u>3</u> Proposed Order for Admission to Practice Pro Hac Vice, # <u>4</u> Certificate of Service) (Miller, Howard) (Additional attachment(s) added on 4/14/2009: # <u>5</u> Receipt: 365276. Fee Paid: \$25.00.) (Coleman, Laurie). (Entered: 03/31/2009)
04/02/2009	<u>409</u>	ORDER granting (408) Motion for Barouh Eaton Allen Leave to Appear Pro Hac Vice in case 2:03-cv-05985-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 4/2/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 04/02/2009)
04/06/2009	<u>410</u>	First MOTION for Discovery <i>concerning privilege log and late production of documents</i> by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 04/06/2009)
04/09/2009	<u>411</u>	NOTICE of Appearance by John G. Martin on behalf of Arkwin Industries, Inc. (aty to be noticed) (Martin, John) (Entered: 04/09/2009)
04/09/2009	<u>412</u>	Letter MOTION to Stay by Arkwin Industries, Inc.. (Attachments: # <u>1</u> Exhibit Letter to A.A.G. Jeanna E. Hussey) (Martin, John) (Entered: 04/09/2009)
04/09/2009	<u>413</u>	First MOTION to Amend/Correct/Supplement <u>394</u> Status Conference, Set Hearings,,, <i>REQUEST TO PRODUCE DOCUMENTS IN ELECTRONIC FROM RATHER THAN HARD COPY</i> by State Of New York. (Hussey, Jeanna) (Entered: 04/09/2009)
04/09/2009	<u>414</u>	Letter <i>concerning discovery &amp; privilege issues</i> by Pufahl Realty Corp., Northern State Realty Co., Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Miller, Ashley) (Entered: 04/09/2009)
04/10/2009	<u>415</u>	Letter <i>Regarding State's Privilege Log</i> by Island Transportation Corporation (Slocum, Michael) (Entered: 04/10/2009)
04/10/2009	<u>416</u>	Letter <i>Re: State's Privilege Log</i> by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy (Tarpey, Colleen) (Entered: 04/10/2009)
04/10/2009	<u>417</u>	REPLY in Opposition re <u>410</u> First MOTION for Discovery <i>concerning privilege log and late production of documents</i> filed by State Of New York. (Hussey, Jeanna) (Entered: 04/10/2009)
04/13/2009	<u>418</u>	Letter <i>to the Honorable Michael L. Orenstein</i> by Visbay MIC Technology, Inc., VISHAY INTERTECHNOLOGY, INC., Individually and as Successor to VISHAY GENERAL SEMICONDUCTOR, INC., GENERAL SEMICONDUCTOR, INC. and GENERAL INSTRUMENTS CORPORATION, VISHAY GENERAL SEMICONDUCTOR, INC., Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION (Gray, Douglas) (Entered: 04/13/2009)

04/13/2009	<u>419</u>	NOTICE of Appearance by Pedro Medina on behalf of State Of New York (aty to be noticed) (Medina, Pedro) (Entered: 04/13/2009)
04/13/2009	<u>420</u>	First MOTION to Amend/Correct/Supplement <u>413</u> First MOTION to Amend/Correct/Supplement <u>394</u> Status Conference, Set Hearings,,, <i>REQUEST TO PRODUCE DOCUMENTS IN ELECTRONIC FROM RATHER THAN HARD COPY</i> by State Of New York. (Medina, Pedro) (Entered: 04/13/2009)
04/13/2009	<u>421</u>	Letter <i>in Response to State Correspondence Dated April 9 and 10, 2009 re: Discovery</i> by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation (Heller, Justin) (Entered: 04/13/2009)
04/13/2009	<u>422</u>	CERTIFICATE OF SERVICE by Next Millennium Realty, LLC, 101 Frost Street Associates, L.P., 101 Frost Street Corporation re <u>421</u> Letter <i>in Response to State Correspondence Dated April 9 and 10, 2009 re: Discovery</i> (Heller, Justin) (Entered: 04/13/2009)
04/13/2009	<u>423</u>	ORDER granting (413) Motion to Amend/Correct/Supplement: The State of New York may produce the documents by CD, but shall assure that each document on the CD has a separate Bates or Vaughn number. Ordered by Magistrate Judge Michael L. Orenstein on 4/13/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) Modified on 4/14/2009 (Imrie, Robert). (Entered: 04/13/2009)
04/13/2009	<u>424</u>	REPLY in Opposition re <u>410</u> First MOTION for Discovery <i>concerning privilege log and late production of documents [CORRECTED LETTER]</i> filed by State Of New York. (Hussey, Jeanna) (Entered: 04/13/2009)
04/14/2009	<u>425</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on NOVEMBER 04, 2008, before Judge HON. MICHAEL L. ORENSTEIN. CIVIL CAUSE FOR HEARING HELD BEFORE MAG JUDGE (MLO). Court Reporter/Transcriber ROSALIE LOMBARDI OF TRANS. PLUS II, Telephone number ROSALIE LOMBARDI @ TRANSCRIPTION PLUS II @ 823 WHITTIER AVENUE NEW HYDE PARK, NEW YORK. 11040; PHONE# 516 359-7352 or LINDA FERRARA @ (718) 987-4285. Tape Number: FTR/DRIVE/TIME: 11:09-12:20. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/5/2009. Redacted Transcript Deadline set for 5/15/2009. Release of Transcript Restriction set for 7/13/2009.Keith Angelo Jones. (Jones, Keith) (Entered: 04/14/2009)
04/14/2009		ORDER re motions(410) Motion for Discovery; (412) Motion to Stay: letters before the Court are moot with leave to renew. (See Calendar Entry Doc #426) Letter (420) Motion to Amend/Correct/Supplement addressed on prior application see Doc #423. Ordered by Magistrate Judge Michael L. Orenstein on 4/14/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 04/15/2009)
04/15/2009	<u>426</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein:Status Conference held on 4/15/2009, ( Status Conference set for 9/8/2009 02:00 PM before Magistrate Judge Michael L. Orenstein.) The State of New York shall complete its turnover of DOH documents by 5/7/09 and shall also provide the Design Report by 5/7/09. The state of New York shall provide supplementation of documents every 60 days, commencing 5/7/09. Parties set forth an agreement regarding the procedure affecting the privilege log. Depositions will commence after the documents are determined as a result of the privilege log review and rulings. Letter presently before the Court are moot with leave to renew. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 04/15/2009)
04/15/2009		Motions terminated: (387 in 2:03-cv-05985-SJF-MLO) MOTION for Discovery filed by 101 Frost Street Associates. (See Calendar Entry dated 4/15/09 doc #426) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/22/2009)



04/16/2009	<u>427</u>	NOTICE of Appearance by Medea Ansari Myers on behalf of William Gross, C & O Realty Co. (aty to be noticed) (Myers, Medea) (Entered: 04/16/2009)
04/17/2009	<u>428</u>	MOTION to Amend/Correct/Supplement <i>discovery schedule</i> by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 04/17/2009)
04/24/2009	<u>429</u>	Joint MOTION to Amend/Correct/Supplement <i>Supplemental Answer to Complaint with Counterclaims</i> by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 04/24/2009)
04/27/2009	<u>430</u>	NOTICE of Change of Firm name and contact information by Kevin E. Maldonado (Maldonado, Kevin) (Entered: 04/27/2009)
04/27/2009	<u>431</u>	NOTICE by 101 Frost Street Associates <i>of the Death of Emily Spiegel</i> (Maldonado, Kevin) (Entered: 04/27/2009)
05/07/2009	<u>432</u>	ORDER denying (428) Motion to Amend/Correct/Supplement: Application denied without prejudice to a renewal after expiration of the Rule 25 stay based upon the suggestion of death of a party in this action. Ordered by Magistrate Judge Michael L. Orenstein on 5/7/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/07/2009)
06/04/2009	<u>433</u>	NOTICE of Consent to Change Attorney by Miriam E. Villani ( <i>with cover letter to counsel</i> ) (Villani, Miriam) (Entered: 06/04/2009)
06/05/2009	<u>434</u>	STIPULATION AND ORDER re (433 in 2:03-cv-05985-SJF-MLO) Notice of Consent to Change Attorney filed by Nest Equities Inc., Audie Kranz, Wilbur Kranz, Utility Manufacturing Co., Inc., Attorney Miriam E. Villani; Ralph Branciforte added for Audie Kranz, Wilbur Kranz, Utility Manufacturing Co., Inc., Nest Equities Inc. Ordered by Magistrate Judge Michael L. Orenstein on 6/5/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/05/2009)
07/20/2009	<u>435</u>	STIPULATION <i>of Substitution of Parties</i> by State Of New York (Medina, Pedro) (Entered: 07/20/2009)
07/20/2009	<u>436</u>	CERTIFICATE OF SERVICE by State Of New York re <u>435</u> Stipulation <i>of Substitution of Parties</i> (Medina, Pedro) (Entered: 07/20/2009)
07/20/2009	<u>437</u>	Letter <i>to Honorable Sandra J. Feuerstein regarding Stipulation of Substitution of Parties</i> by State Of New York (Attachments: # <u>1</u> stipulation) (Medina, Pedro) (Entered: 07/20/2009)
07/22/2009	<u>438</u>	ORDER re <u>435</u> Stipulation filed by State Of New York: Alan Eidler, Pamela Spiegel Sanders, and Lise Spiegel Wilks, as co-executors of the Last Will and Testament of defendant Emily Spiegel and duly authorized administrators of the Estate of defendant Emily Spiegel, are substituted as the co-executors of the Last Will and Testament of Emily Spiegel and duly authorized administrators of the Estate of Emily Spiegel, as defendants in this action in place of defendant Emily Spiegel, deceased. SO ORDERED. Ordered by Judge Sandra J. Feuerstein on 7/22/2009. (Brienza, Lauren) (Entered: 07/23/2009)
08/14/2009	<u>439</u>	NOTICE of Appearance by Dan D. Chorost on behalf of Adchem Corp. (aty to be noticed) (Chorost, Dan) (Entered: 08/14/2009)
08/22/2009	<u>440</u>	Notice of MOTION for Summary Judgment by 101 Frost Street Associates. Responses due by 8/31/2009 (Attachments: # <u>1</u> Notice of Motion) (Maldonado, Kevin) (Entered: 08/22/2009)
08/26/2009		ORDER denying <u>440</u> Motion for Summary Judgment WITHOUT PREJUDICE for failure to comply with Rule 4 of Judge Feuerstein's individual rules. Ordered by Judge Sandra J. Feuerstein on 8/26/2009. c/ecf (Morabito, Bryan) (Entered: 08/26/2009)
08/27/2009	<u>441</u>	Letter <i>Transmitting Motion for Summary Judgment Papers to Parties</i> by 101 Frost Street Associates (Maldonado, Kevin) (Entered: 08/27/2009)
08/27/2009	<u>442</u>	Letter <i>to Honorable Sandra J. Feuerstein</i> by State Of New York (Medina, Pedro) (Entered: 08/27/2009)

08/31/2009	<u>443</u>	NOTICE by Equity Share I Associates <i>letter requesting Candace R. Gladston be terminated as counsel for defendant Equityshare I Associates</i> Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Gladston, Candace) (Entered: 08/31/2009)
09/02/2009	<u>444</u>	Joint MOTION for Discovery <i>Relief on behalf of Multiple Defendants</i> by Island Transportation Corporation. (Attachments: # <u>1</u> Exhibit A Part 1, # <u>2</u> Exhibit A Part 2, # <u>3</u> Exhibit B) (Slocum, Michael) (Entered: 09/02/2009)
09/07/2009	<u>445</u>	REPLY in Opposition re <u>444</u> Joint MOTION for Discovery <i>Relief on behalf of Multiple Defendants</i> filed by State Of New York. (Attachments: # <u>1</u> Exhibit A to B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D to H) (Hussey, Jeanna) (Entered: 09/07/2009)
09/08/2009	<u>446</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 9/8/2009, ( Status Conference set for 10/15/2009 02:00 PM before Magistrate Judge Michael L. Orenstein.) State will provide for in camera inspection of 4% of the deliberative process "privileged" documents with the affidavits of the "Chief" by 9/29/09. Te defendants Frost St. and Adchem shall provide revised proper privileged log by 9/29/09. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 09/09/2009)
09/28/2009	<u>447</u>	AFFIDAVIT/AFFIRMATION re <u>446</u> Status Conference, Set Hearings,,,, <i>Affidavits regarding Deliberative Documents</i> by State Of New York (Hussey, Jeanna) (Entered: 09/28/2009)
09/29/2009	<u>448</u>	Letter <i>transmitting revised privilege log</i> by Adchem Corp. (Chorost, Dan) (Entered: 09/29/2009)
09/30/2009	<u>449</u>	Letter <i>transmitting revised privilege log</i> by Adchem Corp. (Attachments: # <u>1</u> Appendix revised privilege log) (Chorost, Dan) (Entered: 09/30/2009)
09/30/2009	<u>450</u>	NOTICE of Appearance by Franklin C. McRoberts, IV on behalf of Grand Machinery, Inc., Paul Merandi, 2632 Realty Corp. (aty to be noticed) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (McRoberts, Franklin) (Entered: 09/30/2009)
10/01/2009		ORDER REFERRING MOTION: <u>429</u> Joint MOTION to Amend/Correct/Supplement <i>Supplemental Answer to Complaint with Counterclaims</i> filed by 101 Frost Street Associates. Ordered by Judge Sandra J. Feuerstein on 10/1/2009. Motions referred to Michael L. Orenstein. (Morabito, Bryan) (Entered: 10/01/2009)
10/01/2009	<u>451</u>	RESPONSE to Discovery Request from Plaintiff State by 101 Frost Street Associates. (Blatt, Steven) (Entered: 10/01/2009)
10/01/2009	<u>452</u>	Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado</i> by 101 Frost Street Associates. Responses due by 8/31/2009 (Attachments: # <u>1</u> Affidavit in Support, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit) (Blatt, Steven) (Entered: 10/01/2009)
10/01/2009	<u>453</u>	Exhibit 7 Part A to the Maldonado Declaration by 101 Frost Street Associates. (Blatt, Steven) Modified on 10/2/2009 (Brienza, Lauren). (Entered: 10/01/2009)
10/01/2009	<u>454</u>	Affidavits of William Merklin and Daniel Davis re <u>452</u> Motion for Summary Judgment by 101 Frost Street Associates. (Attachments: # <u>1</u> Affidavit in Support, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Blatt, Steven) Modified on 10/2/2009 (Brienza, Lauren). (Entered: 10/01/2009)
10/01/2009	<u>455</u>	Memorandum of Law in Support of <u>452</u> Motion for Summary Judgment by 101 Frost Street Associates. (Blatt, Steven) Modified on 10/2/2009 (Brienza, Lauren). (Entered: 10/01/2009)
10/01/2009	<u>456</u>	Rule 56 Statement of Undisputed Facts re <u>452</u> motion for summary judgment by 101 Frost Street Associates. (Blatt, Steven) Modified on 10/2/2009 (Brienza, Lauren). (Entered: 10/01/2009)
10/01/2009	<u>457</u>	Exhibit 9 to the Maldonado Declaration re <u>452</u> motion for summary judgment by 101 Frost Street Associates. (Blatt, Steven) Modified on 10/2/2009 (Brienza,

		Lauren). (Entered: 10/01/2009)
10/01/2009	<u>458</u>	Exhibit 8 Part A to the Maldonado Declaration re <u>452</u> motion for summary judgment by 101 Frost Street Associates. (Blatt, Steven) Modified on 10/2/2009 (Brienza, Lauren). (Entered: 10/01/2009)
10/01/2009	<u>459</u>	Exhibit 8 Part B to the Maldonado Declaration re <u>452</u> motion for summary judgment by 101 Frost Street Associates. (Blatt, Steven) Modified on 10/2/2009 (Brienza, Lauren). (Entered: 10/01/2009)
10/01/2009	<u>460</u>	Letter to Judge Feuerstein October 1 2009 by 101 Frost Street Associates. (Blatt, Steven) Modified on 10/2/2009 (Brienza, Lauren). (Entered: 10/01/2009)
10/01/2009		Motions terminated, docketed incorrectly: <u>453</u> MOTION for Summary Judgment <i>Exhibit 7 Part A to the Maldonado Declaration</i> filed by 101 Frost Street Associates, <u>457</u> MOTION for Summary Judgment <i>Exhibit 9 to the Maldonado Declaration</i> filed by 101 Frost Street Associates, <u>459</u> MOTION for Summary Judgment <i>Exhibit 8 Part B to the Maldonado Declaration</i> filed by 101 Frost Street Associates, <u>456</u> MOTION for Summary Judgment <i>Rule 56 Statement of Undisputed Facts</i> filed by 101 Frost Street Associates, <u>460</u> MOTION for Summary Judgment <i>Letter to Judge Feuerstein October 1 2009</i> filed by 101 Frost Street Associates, <u>458</u> MOTION for Summary Judgment <i>Exhibit 8 Part A to the Maldonado Declaration</i> filed by 101 Frost Street Associates, <u>455</u> MOTION for Summary Judgment <i>Memorandum of Law in Support of Motion for Summary Judgment</i> filed by 101 Frost Street Associates, <u>454</u> MOTION for Summary Judgment <i>Affidavits of William Merklin and Daniel Davis</i> filed by 101 Frost Street Associates. These documents are all filed in support of <u>452</u> motion, not actual motions. COUNSEL IS DIRECTED TO CONTACT THE ECF HELP DESK IF THEY HAVE QUESTIONS REGARDING THE CORRECT PROCEDURE FOR FILING OF MOTIONS AND DOCUMENTS IN SUPPORT. (Brienza, Lauren) (Entered: 10/02/2009)
10/02/2009	<u>461</u>	Letter <i>requesting schedule for submission of opposition and reply papers in reference to Documents 440 and 452 filed by Frost Street Defendants</i> by State Of New York (Hussey, Jeanna) (Entered: 10/02/2009)
10/05/2009	<u>462</u>	Letter to Judge Feuerstein October 5 2009 by 101 Frost Street Associates (Blatt, Steven) (Entered: 10/05/2009)
10/05/2009		ORDER REFERRING MOTION: <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado</i> filed by 101 Frost Street Associates. Ordered by Judge Sandra J. Feuerstein on 10/5/2009. Motions referred to Michael L. Orenstein. (Morabito, Bryan) (Entered: 10/05/2009)
10/09/2009	<u>463</u>	Letter to Hon. M. Orenstein enclosing revised privilege log by Lincoln Processing Corp., Northern State Realty, Northern State Realty Corp., Northern State Realty Co., Pufahl Realty Corp. (Attachments: # <u>1</u> Exhibit Revised Privilege Log Dated 10/9/09) (Miller, Ashley) (Entered: 10/09/2009)
10/13/2009	<u>464</u>	Letter <i>regarding defendant inquiry as to State's random deliberative privileged document selection methods</i> by State Of New York (Hussey, Jeanna) (Entered: 10/13/2009)
10/13/2009		INCORRECT DOCKET INFORMATION: The <u>465</u> AFFIDAVIT/AFFIRMATION re 447 Affidavit, <u>446</u> Status Conference, Set Hearings, Freed Affidavit regarding Deliberative Documents by State Of New York, filed on 10/13/09 has been removed from the above referenced case at the instruction of counsel for the State of New York's Office as they inadvertently annexed Privileged Log Excerpts. Counsel's office has advised that they will refile their Affidavit without this privileged information forthwith. (Coleman, Laurie) (Entered: 10/14/2009)
10/14/2009	<u>465</u>	Letter to Honorable Michael L. Orenstein by State Of New York (Medina, Pedro) (Entered: 10/14/2009)
10/14/2009	<u>466</u>	Letter <i>regarding defendant inquiry as to State's random deliberative privileged document selection methods</i> by State Of New York (Hussey, Jeanna) (Entered: 10/14/2009)

10/15/2009	<u>467</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 10/15/2009: In view of the statement that 1/3 of the documents randomly selected re: deliberative process privilege were admittedly not privileged this court directs the State of New York to review all of deliberative process documents as to whether they are really privileged and provide to counsel the non-privileged deliberative process documents by 11/14/09. The State of New York shall serve its opposition to the Frost St. motion for summary judgment by 11/14/09. The movant shall serve its reply by 12/14/09. Court will not order a settlement conference between the parties until the state of New York makes a complete monetary demand and agrees that is a monetary agreement is reached, then the State will execute releases finally ending any claims with respect to clean-up and any additional money claims from any party now before the court. (ESR 2:07 – 3:10) (Imrie, Robert) (Entered: 10/20/2009)
10/30/2009	<u>468</u>	Letter of Service of Motion to Sever Action by 101 Frost Street Associates (Maldonado, Kevin) (Entered: 10/30/2009)
11/09/2009	<u>469</u>	Letter to Judge Feuerstein regarding Frost Street Parties' motion to severe actions (Doc # 468) by State Of New York (Hussey, Jeanna) (Entered: 11/09/2009)
11/10/2009	<u>470</u>	Letter to Magistrate Orenstein in reference to his Order (Doc # 467) regarding settlement discussions by State Of New York (Hussey, Jeanna) (Entered: 11/10/2009)
11/10/2009	<u>471</u>	MOTION to Sever cost recovery action from State action by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 11/10/2009)
11/11/2009	<u>472</u>	Letter Regarding Adchem Parties' Opposition to Motion to Sever and Timely Filing of Opposition Papers by Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Pufahl Realty Corp. (Miller, Ashley) (Entered: 11/11/2009)
11/12/2009	<u>473</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>467</u> Status Conference,,, for Plaintiff State of New York to File Opposition to Motion for Summary Judgment by State Of New York. (Medina, Pedro) (Entered: 11/12/2009)
11/13/2009	<u>474</u>	RESPONSE in Opposition re <u>473</u> Second MOTION for Extension of Time to File Response/Reply as to <u>467</u> Status Conference,,, for Plaintiff State of New York to File Opposition to Motion for Summary Judgment filed by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 11/13/2009)
11/13/2009		ORDER REFERRING MOTION: <u>471</u> MOTION to Sever cost recovery action from State action filed by 101 Frost Street Associates. Ordered by Judge Sandra J. Feuerstein on 11/13/2009. c/ecf Motions referred to Michael L. Orenstein. (Morabito, Bryan) (Entered: 11/13/2009)
11/13/2009	<u>475</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>473</u> Second MOTION for Extension of Time to File Response/Reply as to <u>467</u> Status Conference,,, for Plaintiff State of New York to File Opposition to Motion for Summary Judgment, <u>474</u> Response in Opposition to Motion, by State Of New York. (Medina, Pedro) (Entered: 11/13/2009)
11/13/2009	<u>476</u>	Letter Transmitting Adchem Parties' Memorandum of Law in Opposition to Spiegel's Motion to Sever by Adchem Corp., 101 Frost Street Associates, L.P., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty, Pufahl Realty Corp. (Miller, Ashley) (Entered: 11/13/2009)
11/17/2009	<u>477</u>	Letter to Honorable Michael L. Orenstein by IMC Eastern Corporation, f/k/a IMC Magnetics Corp. (Lucic, Robert) (Entered: 11/17/2009)
11/18/2009	<u>478</u>	Letter Regarding Agenda for Conference by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy (Martin, John) (Entered: 11/18/2009)
11/18/2009	<u>479</u>	REPLY in Support of Motion to Sever Actions filed by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 11/18/2009)
11/19/2009		ORDER: The November 13, 2009 electronic order referring <u>471</u> motion is hereby vacated. Ordered by Judge Sandra J. Feuerstein on 11/19/2009. c/ecf (Morabito, Bryan) (Entered: 11/19/2009)



11/19/2009	<u>491</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 11/19/2009, ( Status Conference set for 4/19/2010 02:00 PM before Magistrate Judge Michael L. Orenstein.) Court established a briefing schedule re: Frost St. parties motion for summary judgment – i.e. State to serve opposition by 11/20/09; reply served by 12/20/09. Court granted leave to parties to move to compel documents set forth on privilege log. State represented to counsel present that it withdraws the A/C and W/P privilege and immunity logs. Pending decision is the court's findings re: the "randomly" selected deliberative process privilege claims of the State. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 11/23/2009)
11/19/2009		Motions No Longer Referred: <u>471</u> MOTION to Sever <i>cost recovery action from State action</i> . (See 11/19/09 endorsed order) (Mahon, Cinthia) (Entered: 01/20/2010)
11/20/2009	<u>480</u>	RULE 56.1 STATEMENT re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado</i> filed by State Of New York. (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>481</u>	AFFIDAVIT/DECLARATION in Opposition re <u>440</u> Notice of MOTION for Summary Judgment <i>Declaration of Jeanna Hussey</i> filed by State Of New York. (Attachments: # <u>1</u> Exhibit EPA Guidance) (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>482</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of Michael Alarcon</i> filed by State Of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F) (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>483</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of Daniel Davis</i> filed by State Of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T) (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>484</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of John Dunn</i> filed by State Of New York. (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>485</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of William Merklin</i> filed by State Of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H) (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>486</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of Patricia Ramirez</i> filed by State Of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>487</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of Jeffrey Trad</i> filed by State Of New York. (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>488</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of Chittibabu Vasudevan</i> filed by State Of New York. (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>489</u>	AFFIDAVIT/DECLARATION in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Declaration of Joseph Yavonditte</i> filed by State Of New York. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Medina, Pedro) (Entered: 11/20/2009)
11/20/2009	<u>490</u>	MEMORANDUM in Opposition re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Memorandum of Law in Opposition to</i>

		<i>Motion for Summary Judgement</i> filed by State Of New York. (Medina, Pedro) (Entered: 11/20/2009)
11/23/2009	<u>492</u>	EXHIBIT A ( <i>part 1</i> ) of the Declaration of Chittibabu Vasudevan by State Of New York. Related document: <u>488</u> Affidavit in Opposition to Motion filed by State Of New York. (Medina, Pedro) (Entered: 11/23/2009)
11/23/2009	<u>493</u>	EXHIBIT A ( <i>Part 2</i> ) of the Declaration of Chittibabu Vasudevan by State Of New York. Related document: <u>488</u> Affidavit in Opposition to Motion filed by State Of New York. (Medina, Pedro) (Entered: 11/23/2009)
11/23/2009	<u>494</u>	EXHIBIT A ( <i>Part 3</i> ) to the Declaration of Chittibabau Vasudevan by State Of New York. Related document: <u>488</u> Affidavit in Opposition to Motion filed by State Of New York. (Medina, Pedro) (Entered: 11/23/2009)
11/23/2009	<u>495</u>	EXHIBIT A ( <i>part 4</i> ) to the Declaration of Chittibabu Vasudevan by State Of New York. Related document: <u>488</u> Affidavit in Opposition to Motion filed by State Of New York. (Medina, Pedro) (Entered: 11/23/2009)
11/23/2009	<u>496</u>	EXHIBIT A ( <i>Part 4</i> ) to the Declaration of Chittibabu Vasudevan by State Of New York. Related document: <u>488</u> Affidavit in Opposition to Motion filed by State Of New York. (Medina, Pedro) (Entered: 11/23/2009)
11/23/2009	<u>497</u>	EXHIBIT A ( <i>Part 6</i> ) to the Declaration of Chittibabu Vasudevan by State Of New York. Related document: <u>488</u> Affidavit in Opposition to Motion filed by State Of New York. (Medina, Pedro) (Entered: 11/23/2009)
12/07/2009	<u>498</u>	NOTICE OF DEATH OF JERRY SPIEGEL (Maldonado, Kevin) (Entered: 12/07/2009)
12/14/2009	<u>499</u>	MOTION for Summary Judgment by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi. Responses due by 12/31/2009 (Attachments: # <u>1</u> DECLARATION OF CHARLOTTE A. BIBLOW IN SUPPORT, # <u>2</u> Exhibit "1", # <u>3</u> Exhibit "2", # <u>4</u> Exhibit "3", # <u>5</u> Exhibit "4", # <u>6</u> Exhibit "5", # <u>7</u> Exhibit "6", # <u>8</u> Affidavit OF PAUL MERANDI IN SUPPORT, # <u>9</u> Exhibit "7", # <u>10</u> Affidavit OF PAULA SCAPPATURA, # <u>11</u> Certificate of Service) Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) Modified on 9/24/2010 to reopen motion because it is encompassed in Judge Orenstein's 9/24/10 Report and Recommendation(Brienza, Lauren). (Entered: 12/14/2009)
12/14/2009	<u>500</u>	RULE 56.1 STATEMENT re (227 in 2:06-cv-01133-SJF-MLO) MOTION for Summary Judgment <i>for defendant 2632 Realty Development Corp.</i> filed by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 12/14/2009)
12/14/2009	<u>501</u>	RULE 56.1 STATEMENT re (499 in 2:03-cv-05985-SJF-MLO, 227 in 2:06-cv-01133-SJF-MLO) MOTION for Summary Judgment <i>for Grand Machinery, Inc.</i> filed by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Main Document 501 replaced on 5/20/2010 due to filing error) (Brienza, Lauren). (Entered: 12/14/2009)
12/14/2009	<u>502</u>	MEMORANDUM in Support re (227 in 2:06-cv-01133-SJF-MLO) MOTION for Summary Judgment <i>JOINING IN THE SUMMARY JUDGMENT MOTION FILED BY THE FROST STREET PARTIES</i> filed by Paul Merandi. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 12/14/2009)
12/14/2009	<u>503</u>	ORDER: A Notice of Death of defendant Jerry Spiegel was filed with the Court on 12/7/09 Docket entry #498. Accordingly, this action is hereby stayed pending the substitution of such party with the exception of the previously scheduled discovery. Ordered by Magistrate Judge Michael L. Orenstein on 12/14/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 12/16/2009)

12/15/2009		ORDER REFERRING MOTION: <u>499</u> MOTION for Summary Judgment filed by 2632 Realty Developement Corporation, Paul Merandi, Grand Machinery, Inc.. Ordered by Judge Sandra J. Feuerstein on 12/15/2009. Motions referred to Michael L. Orenstein. (Morabito, Bryan) (Entered: 12/15/2009)
12/16/2009	<u>504</u>	First MOTION for Extension of Time to File Response/Reply as to <u>499</u> MOTION for Summary Judgment by State Of New York. (Medina, Pedro) (Entered: 12/16/2009)
12/17/2009	<u>505</u>	ORDER granting (504) Motion for Extension of Time to File Response/Reply re (504 in 2:03-cv-05985-SJF-MLO) First MOTION for Extension of Time to File Response/Reply as to (499) MOTION for Summary Judgment ( Responses due by 1/15/2010, Replies due by 2/5/2010.) in case 2:03-cv-05985-SJF-MLO Ordered by Magistrate Judge Michael L. Orenstein on 12/17/2009. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 12/17/2009)
01/15/2010	<u>506</u>	RULE 56.1 STATEMENT re <u>499</u> MOTION for Summary Judgment filed by State Of New York. (Medina, Pedro) (Entered: 01/15/2010)
01/15/2010	<u>507</u>	RULE 56.1 STATEMENT re <u>499</u> MOTION for Summary Judgment filed by State Of New York. (Medina, Pedro) (Entered: 01/15/2010)
01/15/2010	<u>508</u>	MEMORANDUM in Opposition re <u>499</u> MOTION for Summary Judgment filed by State Of New York. (Medina, Pedro) (Entered: 01/15/2010)
01/15/2010	<u>509</u>	AFFIDAVIT/DECLARATION in Opposition re <u>499</u> MOTION for Summary Judgment filed by State Of New York. (Attachments: # <u>1</u> Exhibit Exhibit A part 1, # <u>2</u> Exhibit Exhibit A part 2, # <u>3</u> Exhibit Exhibit A part 3, # <u>4</u> Exhibit Exhibit A part 4, # <u>5</u> Exhibit Exhibit A part 5, # <u>6</u> Exhibit Exhibit A part 6) (Medina, Pedro) (Entered: 01/15/2010)
01/15/2010	<u>510</u>	AFFIDAVIT/DECLARATION in Opposition re <u>499</u> MOTION for Summary Judgment filed by State Of New York. (Attachments: # <u>1</u> Exhibit Exhibit A Complaint, # <u>2</u> Exhibit Exhibit B Amended Complaint, # <u>3</u> Exhibit Part 1 of 6, # <u>4</u> Exhibit Part 2 of 6, # <u>5</u> Exhibit Part 3 of 6, # <u>6</u> Exhibit Part 4 of 6, # <u>7</u> Exhibit Part 5 of 6, # <u>8</u> Exhibit Part 6 of 6, # <u>9</u> Exhibit Deed, # <u>10</u> Exhibit second amended complaint) (Medina, Pedro) (Entered: 01/15/2010)
02/01/2010	<u>511</u>	NOTICE of Change of Law Firm Name and Attorney's Email Address by Colleen M. Tarpey (Tarpey, Colleen) (Entered: 02/01/2010)
02/01/2010	<u>512</u>	NOTICE of Change of Law Firm Name and Attorney's Email Address by John G. Martin (Martin, John) (Entered: 02/01/2010)
02/02/2010		Email Notification Test – DO NOT REPLY (Brienza, Lauren) (Entered: 02/02/2010)
02/02/2010	<u>513</u>	Letter <i>-serving moving papers for motion to amend answer by Adchem Corp., by Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Pufahl Realty Corp.</i> (Miller, Ashley) (Entered: 02/02/2010)
02/05/2010	<u>514</u>	DECLARATION re (227 in 2:06-cv-01133-SJF-MLO) MOTION for Summary Judgment ( <i>Reply Declaration of Charlotte A. Biblow</i> ) by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi Associated Cases: 2:03-cv-05985-SJF –MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 02/05/2010)
02/05/2010	<u>515</u>	REPLY in Opposition re (233 in 2:06-cv-01133-SJF-MLO) Declaration, ( <i>DEFENDANT GRAND MACHINERY/MERANDI RESPONSE TO PLAINTIFFS' RULE 56.1 STATEMENT</i> ) filed by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi. Associated Cases: 2:03-cv-05985-SJF –MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 02/05/2010)
02/05/2010	<u>516</u>	REPLY in Opposition re (233 in 2:06-cv-01133-SJF-MLO) Declaration, ( <i>DEFENDANT 2632 RESPONSE TO PLAINTIFFS' RULE 56.1 STATEMENT</i> ) filed by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi. Associated Cases: 2:03-cv-05985-SJF –MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 02/05/2010)



02/05/2010	<u>517</u>	MEMORANDUM in Support re (233 in 2:06-cv-01133-SJF-MLO) Declaration, <i>of Defendant's motion for summary judgment</i> filed by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi. Associated Cases: 2:03-cv-05985-SJF -MLO, 2:06-cv-01133-SJF-MLO (Biblow, Charlotte) (Entered: 02/05/2010)
02/05/2010	<u>518</u>	CERTIFICATE OF SERVICE by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi re <u>517</u> Memorandum in Support, <u>516</u> Reply in Opposition, <u>514</u> Declaration, <u>515</u> Reply in Opposition, (Biblow, Charlotte) (Entered: 02/05/2010)
03/01/2010	<u>519</u>	STIPULATION re <u>503</u> Order, <u>498</u> Notice(Other) <i>Substitution of Party</i> by State Of New York (Medina, Pedro) (Entered: 03/01/2010)
03/01/2010	<u>520</u>	Letter <i>transmitting Stipulation Consenting to Change Party</i> by State Of New York (Attachments: # <u>1</u> Appendix Stipulation Substituting Party) (Medina, Pedro) (Entered: 03/01/2010)
03/02/2010	<u>521</u>	MOTION to Amend/Correct/Supplement <i>an Answer</i> by Adchem Corp., Lincoln Processing Corp., Northern State Realty Corp., Northern State Realty Co., Pufahl Realty Corp.. (Attachments: # <u>1</u> Memorandum of Law in Support of Motion to Amend an Answer, # <u>2</u> Affirmation of Daniel Riesel, # <u>3</u> Letter to Hon. M. Orenstein transmitting courtesy copy of motion papers) (Miller, Ashley) (Entered: 03/02/2010)
03/02/2010	<u>522</u>	STIPULATION AND ORDER amending title of action; dfts Frost Street Parties shall serve their reply to the State's opposition to the motion for summary judgment within 30 days after the stay of this action is lifted. Ordered by Judge Sandra J. Feuerstein on 3/2/2010. (Brienza, Lauren) (Entered: 03/04/2010)
03/05/2010	<u>523</u>	MOTION for Default Judgment as to <i>Joseph Scibelli requesting that the Clerk of the Court signs the attached certificate of default</i> by State Of New York. (Attachments: # <u>1</u> Certificate of Default of Joseph Scibelli to be signed by Clerk, # <u>2</u> Jeanna Hussey's Declaration of Default of Joseph Scibelli, # <u>3</u> Exhibit 1 - Order dated May 14, 2008, # <u>4</u> Exhibit 2 - Affidavit of Service of Summons and Second Amended Complaint) (Hussey, Jeanna) (Entered: 03/05/2010)
03/05/2010	<u>524</u>	MOTION for Default Judgment as to <i>Scibelli Brothers Auto Collision Inc. requesting that the Clerk of the Court signs the attached certificate of default</i> by State Of New York. (Attachments: # <u>1</u> Certificate of Default of Scibelli Brothers Auto Collision Inc. to be signed by Clerk, # <u>2</u> Jeanna Hussey's Declaration of Default of Scibelli Brothers Auto Collision Inc., # <u>3</u> Exhibit 1 - Order dated May 14, 2008, # <u>4</u> Exhibit 2 - Affidavit of Service of Summons and Second Amended Complaint dated May 27, 2008, # <u>5</u> Exhibit 3 - Affidavit of Service of Summons and Second Amended Complaint dated June 2, 2008) (Hussey, Jeanna) (Entered: 03/05/2010)
03/05/2010	<u>525</u>	MOTION for Default Judgment as to <i>Sam-Ton Towing &amp; Salvage Inc. requesting that the Clerk of the Court signs the attached certificate of default</i> by State Of New York. (Attachments: # <u>1</u> Certificate of Default of Sam-Ton Towing & Salvage Inc. to be signed by Clerk, # <u>2</u> Jeanna Hussey's Declaration of Default of Sam-Ton Towing & Salvage Inc., # <u>3</u> Exhibit 1 - Order dated May 14, 2008, # <u>4</u> Exhibit 2 - Affidavit of Service of Summons and Second Amended Complaint) (Hussey, Jeanna) (Entered: 03/05/2010)
03/10/2010	<u>526</u>	CERTIFICATE of Clerk noting default of defendant Joseph Scibell. Copies mailed to all parties on 3/10/10. (Brienza, Lauren) (Entered: 03/10/2010)
03/10/2010	<u>527</u>	CERTIFICATE of Clerk noting default of defendant Scibelli Brothers Auto Collision, Inc.. Copies mailed to all parties on 3/10/10. (Brienza, Lauren) (Entered: 03/10/2010)
03/10/2010	<u>528</u>	CERTIFICATE of Clerk noting default of defendant Sam-Ton Towing & Salvage, Inc.. Copies mailed to all parties on 3/10/10. (Brienza, Lauren) (Entered: 03/10/2010)
04/01/2010	<u>529</u>	MOTION to Withdraw as Attorney by GTE Corporation, GTE Operations Support Incorporated, GTE Sylvania Incorporated, Sylvania Electric Products, Inc., VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE

		OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE. (Conlan, Lawrence) Modified on 4/1/2010 (Brienza, Lauren). (Entered: 04/01/2010)
04/05/2010	<u>530</u>	REPLY in Support re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Reply Memorandum of Law in Further Support of Motion for Summary Judgment</i> filed by 101 Frost Street Associates. (Blatt, Steven) (Entered: 04/05/2010)
04/05/2010	<u>531</u>	AFFIDAVIT/DECLARATION in Support re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado Affidavit of Jeffrey Wilks in further Support of Motion for Summary Judgment</i> filed by 101 Frost Street Associates. (Blatt, Steven) (Entered: 04/05/2010)
04/19/2010	<u>533</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 4/19/2010, ( Status Conference set for 5/25/2010 02:00 PM before Magistrate Judge Michael L. Orenstein.) Parties will provide court with a review of whether a 107 or 113(f) claim is asserted in the varied pleadings by May. Parties agreed upon a briefing schedule on a combined motion to compel and sanctions re: States privilege claims. (ESR time: 2:05 – 3:22 *2:37 – 3:22 of the record was sealed) Associated Cases: 2:03–cv–05985–SJF –MLO, 2:06–cv–01133–SJF–MLO (Imrie, Robert) (Entered: 04/20/2010)
04/23/2010	<u>534</u>	First MOTION for Leave to File Excess Pages by State Of New York. (Medina, Pedro) (Entered: 04/23/2010)
04/26/2010	<u>535</u>	ORDER granting (534) Motion for Leave to File Excess Pages: State may file memorandum no longer than 30 pages. Ordered by Magistrate Judge Michael L. Orenstein on 4/26/2010. Associated Cases: 2:03–cv–05985–SJF –MLO, 2:06–cv–01133–SJF–MLO (Imrie, Robert) (Entered: 04/26/2010)
04/27/2010	<u>536</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings(CIVIL CAUSE FOR STATUS CONFERENCE) held on 10–15–09, before Judge Mag. MLO. Court Reporter/Transcriber CARLA NUTTER OF TYPEWRITE WORD PROCESSING SERVICE @211 N. Milton ROAD Saratoga Springs, New York. 12866, Telephone number (518) 581–8973 or (718) 966–1401; Fax#(718) 967–5843. Tape Number: FTR/DRIVE/TIME:. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/18/2010. Redacted Transcript Deadline set for 5/28/2010. Release of Transcript Restriction set for 7/26/2010. KEITH ANGELO JONES. (Jones, Keith) (Entered: 04/27/2010)
04/27/2010		Incorrect Entry Information. The transcript originally filed as doc. # 532 has been deleted and was re–docketed as doc. # 536. The transcript was originally filed with a file dated of 10/27/09 and it was re–docketed with a file date of 4/27/10. (Mahon, Cinthia) (Entered: 05/14/2010)
05/03/2010	<u>537</u>	NOTICE of Appearance by Todd D. Ommen on behalf of State Of New York (aty to be noticed) (Ommen, Todd) (Entered: 05/03/2010)
05/05/2010	<u>538</u>	Fully Briefed MOTION for Sanctions <i>Pursuant to Rule 26(g)</i> by IMC Eastern Corporation, f/k/a IMC Magnetics Corp.. (Attachments: # <u>1</u> Memorandum in Support Defendants' Memorandum of Law in Support of Motion for Rule 26(g) Sanctions, # <u>2</u> Declaration Declaration of Robert R. Lucic, # <u>3</u> Memorandum in Opposition State of New York's Memorandum of Law in Opposition to Defendants' Motion for Rule 26(g) Sanctions, # <u>4</u> Declaration Declaration of Jeanna Hussey, # <u>5</u> Exhibit Exhibit A, # <u>6</u> Exhibit Exhibit B, # <u>7</u> Exhibit Exhibit C, # <u>8</u> Exhibit Exhibit D, # <u>9</u> Exhibit Exhibit E, # <u>10</u> Exhibit Exhibit F, # <u>11</u> Exhibit Exhibit G, # <u>12</u> Exhibit Exhibit H, # <u>13</u> Exhibit Exhibit I, # <u>14</u> Exhibit Exhibit J, # <u>15</u> Exhibit Exhibit K, # <u>16</u> Exhibit Exhibit L, # <u>17</u> Exhibit Exhibit M, # <u>18</u> Exhibit Exhibit N, # <u>19</u> Exhibit Exhibit O, # <u>20</u> Exhibit Exhibit P, # <u>21</u> Exhibit Exhibit Q, # <u>22</u> Exhibit Exhibit R, # <u>23</u> Declaration Declaration of Pedro Medina, # <u>24</u> Declaration Declaration of Michael Belli, # <u>25</u> Memorandum in Support Defendants' Reply to State of New York's Opposition, # <u>26</u> Certificate of Service Certificate of Service) (Lucic, Robert) (Entered: 05/05/2010)

05/11/2010	<u>540</u>	Letter to Magistrate Orenstein May 11 2010 by 101 Frost Street Associates (Blatt, Steven) (Entered: 05/11/2010)
05/12/2010	<u>541</u>	MOTION for Leave to Appear Pro Hac Vice of John P. Phillips by GTE Corporation, GTE Operations Support Incorporated, Osram Sylvania Inc.(as successor to Defendants Sylvania Electric Products, Inc. improperly named as Sylvania Electric Products Incorporated and GTE Sylvania Incorporated), Sylvania Electric Products, Inc., VERIZON COMMUNICATIONS INC., Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE. (Karvosky, Laura) (Additional attachment(s) added on 5/14/2010: # <u>1</u> Receipt No. 4653014906) (Brienza, Lauren). (Entered: 05/12/2010)
05/13/2010	<u>542</u>	ORDER granting (541) Motion for Leave to Appear Pro Hac Vice in case 2:03-cv-05985-SJF -MLO Ordered by Magistrate Judge Michael L. Orenstein on 5/13/2010. Associated Cases: 2:03-cv-05985-SJF -MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/14/2010)
05/24/2010	<u>543</u>	NOTICE of Appearance by John P. Phillips on behalf of GTE Corporation, GTE Operations Support Incorporated, GTE Sylvania Incorporated, General Telephone and Electronic Corp. now known as GTE Corporation, Osram Sylvania, Inc., Sylvania Electric Products, Inc., Verizon Communications Inc. also improperly named as Verizon Communications, Inc., Verizon New York Inc also improperly named as Verizon New York, Inc. (notification declined or already on case) (Phillips, John) (Entered: 05/24/2010)
05/24/2010	<u>544</u>	ORDER: re 38 documents submitted by the State for in camera review. See order for further details. Ordered by Magistrate Judge Michael L. Orenstein on 5/24/2010. Associated Cases: 2:03-cv-05985-SJF -MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/24/2010)
05/25/2010	<u>545</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein:Status Conference held on 5/25/2010, ( Status Conference set for 8/12/2010 02:00 PM before Magistrate Judge Michael L. Orenstein.) Parties advised to consider appointment of a special master. Parties Front St. - Next Millenium motion, Grand Machinery motion for summary judgment shall join by 6/15/10. state shall provide the 4% random selection of AC / WP documents by 6/7/10 for in camera review. (ESR Time 2:07 - 3:39) Associated Cases: 2:03-cv-05985-SJF -MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 05/27/2010)
06/07/2010	<u>546</u>	Letter to Honorable Michael L. Orenstein attaching documents for in camera review by State Of New York (Medina, Pedro) (Entered: 06/07/2010)
06/08/2010	<u>547</u>	Letter MOTION for Extension of Time to File Summary Judgment Motion by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy. (Avena, Suzanne) (Entered: 06/08/2010)
06/09/2010	<u>548</u>	Letter to Hon. Michael L. Orenstein by IMC Eastern Corporation, f/k/a IMC Magnetix Corp. (Attachments: # <u>1</u> Declaration) (Lucic, Robert) (Entered: 06/09/2010)
06/09/2010	<u>550</u>	ORDER denying as moot (547) Motion for Extension of Time to File: The action is hereby stayed until the earlier of the period of 90 days from the date of this order or the substitution of the personal representative of the decedent as a party. Nevertheless, the plaintiff, State of New York, shall advise the Court by 6/30/10 of what claim or claims it intends to prosecute in the future in this action. Applications of extension of time to file motion or motions are denied as moot. Ordered by Magistrate Judge Michael L. Orenstein on 6/9/2010. Associated Cases: 2:03-cv-05985-SJF -MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/10/2010)
06/10/2010	<u>549</u>	Letter joining in motion for summary judgment by Island Transportation Corporation (Slocum, Michael) (Entered: 06/10/2010)
06/11/2010	<u>551</u>	Joint MOTION for Summary Judgment by Barouh Eaton Allen Corp.,. (Smith, Thomas) (Entered: 06/11/2010)

06/14/2010		Email Notification Test for John P. Phillips – DO NOT REPLY (Entered: 06/14/2010)
06/14/2010	<u>552</u>	MOTION for Summary Judgment by Sulzer Metco US Inc.. (O'Leary, Richard) (Entered: 06/14/2010)
06/15/2010	<u>553</u>	Notice of MOTION for Summary Judgment by Audie Kranz, by Wilbur Kranz, Nest Equities Inc., Utility Manufacturing Co., Inc., (Attachments: # <u>1</u> Affidavit of Audie Kranz, # <u>2</u> Affidavit of Wilbur Kranz, # <u>3</u> Rule 56.1 Statement, # <u>4</u> Declaration of Miriam E. Villani, # <u>5</u> Exhibits 1 and 2 to the Declaration of Miriam E. Villani, # <u>6</u> Exhibits 3 and 4 to the Declaration of Miriam E. Villani, # <u>7</u> Exhibits 5 and 6 to the Declaration of Miriam E. Villani, # <u>8</u> Memorandum of Law in Support of Motion for Summary Judgment, # <u>9</u> Cover Letter to Magistrate Orenstein) (Branciforte, Ralph) (Entered: 06/15/2010)
06/15/2010	<u>554</u>	Letter to Magistrate Judge Orenstein by C & O Realty Co., William Gross (Schulz, Gary) (Entered: 06/15/2010)
06/15/2010	<u>555</u>	ORDER the 550 Order which stayed the action is modified as set forth in this Order. (See Order for details). Ordered by Magistrate Judge Michael L. Orenstein on 6/15/2010. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/16/2010)
06/17/2010		ORDER REFERRING MOTION: <u>553</u> Notice of MOTION for Summary Judgment by Audie Kranz, filed by Nest Equities Inc., Wilbur Kranz, Utility Manufacturing Co., Inc., Ordered by Judge Sandra J. Feuerstein on 6/17/2010. Motions referred to Michael L. Orenstein. c/ecf (Morabito, Bryan) (Entered: 06/17/2010)
06/17/2010		ORDER REFERRING MOTION: <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., <u>521</u> MOTION to Amend/Correct/Supplement an Answer filed by Pufahl Realty Corp., Northern State Realty Corp., Adchem Corp., Northern State Realty Co., Lincoln Processing Corp., <u>538</u> Fully Briefed MOTION for Sanctions Pursuant to Rule 26(g) Fully Briefed MOTION for Sanctions Pursuant to Rule 26(g) Fully Briefed MOTION for Sanctions Pursuant to Rule 26(g) Fully Briefed MOTION for Sanctions Pursuant to Rule 26(g) Fully Briefed MOTION for Sanctions Pursuant to Rule 26(g) filed by IMC Eastern Corporation, f/k/a IMC Magnetics Corp., <u>552</u> MOTION for Summary Judgment filed by Sulzer Metco US Inc.. Ordered by Judge Sandra J. Feuerstein on 6/17/2010. Motions referred to Michael L. Orenstein. c/ecf (Morabito, Bryan) (Entered: 06/17/2010)
06/18/2010	<u>556</u>	Letter regarding status of tolling agreement by Island Transportation Corporation (Slocum, Michael) (Entered: 06/18/2010)
06/18/2010	<u>557</u>	Letter dated June 18, 2010, from Miriam Villani, Esq. to USMJ Michael Orenstein responding to the Court's Order, dated June 15, 2010, regarding tolling agreements. Filed by Audie Kranz, and by Wilbur Kranz, Nest Equities Inc., Utility Manufacturing Co., Inc., (Branciforte, Ralph) (Entered: 06/18/2010)
06/22/2010	<u>558</u>	Letter to Magistrate Orenstein June 22 2010 by 101 Frost Street Associates (Blatt, Steven) (Entered: 06/22/2010)
06/22/2010	<u>559</u>	Letter regarding tolling agreements by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi (Biblow, Charlotte) (Entered: 06/22/2010)
06/23/2010	<u>560</u>	MOTION for Summary Judgment by Tishcon Corp. (Landrigan, Phillip) (Entered: 06/23/2010)
06/24/2010	<u>562</u>	ORDER denying (560) Motion for Summary Judgment: The motion is denied without prejudice to a renewal thereof upon the presentation to the Court of the date the tolling agreement defendant Tishcon Corp entered with plaintiffs became effective. Ordered by Magistrate Judge Michael L. Orenstein on 6/24/2010. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/28/2010)
06/25/2010	<u>561</u>	Letter Requesting Clarification of Order by State Of New York (Ommen, Todd) (Entered: 06/25/2010)



06/29/2010	<u>563</u>	MOTION for Summary Judgment by Tishcon Corp. (Landrigan, Phillip) (Entered: 06/29/2010)
06/29/2010	<u>564</u>	Letter <i>advising that Atlas Graphics, Inc., Richard Degenhart and H.D.P. Printing Industries, Inc. have not executed tolling agreement</i> by Atlas Graphics, Inc. (Robinson, Kenneth) (Entered: 06/29/2010)
06/29/2010	<u>565</u>	Letter <i>regarding Tolling Agreements</i> by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy (Tarpey, Colleen) (Entered: 06/29/2010)
06/29/2010	<u>566</u>	ORDER re (561 in 2:03-cv-05985-SJF-MLO) Letter filed by State Of New York: This court's order, dated 6/9/10, which stayed this action stays the case for all purposes except as specifically modified by the orders of this Court Orders, dated 6/9/10 and 6/15/10 and 6/24/10. Ordered by Magistrate Judge Michael L. Orenstein on 6/29/2010. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/29/2010)
06/29/2010	<u>567</u>	Letter <i>Regarding Summary Judgment "me too" Letter-Motions</i> by State Of New York (Attachments: # <u>1</u> Memorandum in Opposition to "me too" summary judgment letters) (Ommen, Todd) (Entered: 06/29/2010)
06/29/2010	<u>568</u>	ORDER granting (521) Motion to Amend/Correct/Supplement in case 2:03-cv-05985-SJF-MLO. Ordered by Magistrate Judge Michael L. Orenstein on 6/29/2010. Associated Cases: 2:03-cv-05985-SJF-MLO, 2:06-cv-01133-SJF-MLO (Imrie, Robert) (Entered: 06/30/2010)
06/30/2010	<u>569</u>	Letter <i>Responding to June 9, 2010 Order</i> by State Of New York (Ommen, Todd) (Entered: 06/30/2010)
07/02/2010	<u>570</u>	Letter <i>in reponse to State plaintiffs letter dated June 29, 2010</i> by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi (Biblow, Charlotte) (Entered: 07/02/2010)
07/02/2010		ORDER REFERRING MOTION: <u>563</u> MOTION for Summary Judgment filed by Tishcon Corp. Ordered by Judge Sandra J. Feuerstein on 7/2/2010. c/ecf Motions referred to Michael L. Orenstein. (Morabito, Bryan) (Entered: 07/02/2010)
07/08/2010	<u>571</u>	Letter to <i>Hon. Michael L. Orenstein, USMJ</i> by VISHAY GENERAL SEMICONDUCTOR, INC.,( Individually and as Successor to GENERAL SEMICONDUCTOR, INC., and GENERAL INSTRUMENTS CORPORATION), Vishay Intertechnology, Inc., Vishay Mic Technology, Inc.,( Individually and as Successor to General Semiconductor, Inc. and General Instruments Corporation) (Hooker, Todd) (Entered: 07/08/2010)
07/13/2010	<u>572</u>	Letter to <i>Judge Feuerstein July 13 2010</i> by 101 Frost Street Associates (Blatt, Steven) (Entered: 07/13/2010)
07/14/2010	<u>573</u>	Letter to <i>Hon. M. Orenstein in response to Frost Street Parties Correspondence dated July 13, 2010 relating to motion to sever, by Adchem Corp., Pufahl Realty Corp., Northern State Realty Co., and by Lincoln Processing Corp., Northern State Realty Corp.</i> (Miller, Ashley) (Entered: 07/14/2010)
07/14/2010	<u>574</u>	Letter <i>Requesting Judicial Seal of July 12, 2010 Letter</i> by 101 Frost Street Associates (Maldonado, Kevin) (Entered: 07/14/2010)
07/27/2010	<u>575</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on APRIL 14, 2009, CIVIL CAUSE FOR CONFERENCE HELD before Judge MAG. JUDGE MICHAEL L. ORENSTEIN. Court Reporter/Transcriber ROSALIE LOMBARDI, Telephone number (516) 358-7352. Tape Number: FTR/DRIVE/TIME:. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/17/2010. Redacted Transcript Deadline set for 8/27/2010. Release of Transcript Restriction set for 10/25/2010.KEITH ANGELO JONES. (Jones, Keith) (Entered: 07/28/2010)
08/10/2010	<u>577</u>	Letter <i>Regarding Privilege Review</i> by Arkwin Industries, Inc. (Martin, John) (Entered: 08/10/2010)

08/12/2010	<u>578</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 8/12/2010. Parties have not agreed upon appointment of a special master. Action stayed until appointment of personal representative and substitution of party (Berlin) Fed R. Civ. P 25. Counsel advised that action will be reassigned to another Magistrate Judge upon the undersigned's retirement. (ESR Time #2:06-2:27, 2:43-2:45.) Associated Cases: 2:03-cv-05985-SJF -MLO, 2:06-cv-01133-SJF-MLO (Major, Jasmine) (Entered: 08/16/2010)
09/03/2010	<u>579</u>	NOTICE of Change of Address by Sheila Ann Woolson (Woolson, Sheila) (Entered: 09/03/2010)
09/07/2010	<u>580</u>	Letter to <i>Honorable Sandra J. Feuerstein regarding Stipulation of Substitution of Party Defendant</i> by State Of New York (Attachments: # <u>1</u> Proposed Order) (Medina, Pedro) (Entered: 09/07/2010)
09/07/2010	<u>581</u>	STIPULATION re <u>578</u> Status Conference,, <u>580</u> Letter, <u>550</u> Order on Motion for Extension of Time to File,, by State Of New York (Medina, Pedro) (Entered: 09/07/2010)
09/08/2010	<u>582</u>	Letter <i>serving Motion for Summary Judgment</i> by Arkwin Industries, Inc., Daniel Berlin, Thomas Malloy (Tarpey, Colleen) (Entered: 09/08/2010)
09/08/2010	<u>583</u>	ORDER granting <u>429</u> Motion to Amend/Correct/Supplement. Ordered by Judge Sandra J. Feuerstein on 9/8/2010. (Brienza, Lauren) (Entered: 09/09/2010)
09/08/2010	<u>584</u>	ORDER SUBSTITUTING PARTIES re <u>580</u> Letter filed by State Of New York Frank Jacobson and William Maglio added as Co-Executors of the Estate of Daniel Berlin. Daniel Berlin terminated.. Ordered by Judge Sandra J. Feuerstein on 9/8/2010. (Brienza, Lauren) (Entered: 09/09/2010)
09/08/2010	<u>586</u>	ORDER granting <u>471</u> Motion to Sever. The Clerk of the Court is directed to reopen the case entitled State of New York v. Next Millennium Realty, LLC under docket number 06-cv-1133. SO ORDERED. Ordered by Judge Sandra J. Feuerstein on 9/8/2010. (Brienza, Lauren) (Entered: 09/09/2010)
09/09/2010	<u>585</u>	MEMORANDUM in Opposition re <u>551</u> Joint MOTION for Summary Judgment, <u>563</u> MOTION for Summary Judgment, <u>553</u> Notice of MOTION for Summary Judgment by Audie Kranz,, <u>552</u> MOTION for Summary Judgment filed by State Of New York. (Ommen, Todd) (Entered: 09/09/2010)
09/09/2010	<u>587</u>	Letter <i>Informing Court of Agreed-Upon Briefing Schedule</i> by State Of New York (Ommen, Todd) (Entered: 09/09/2010)
09/10/2010	<u>588</u>	Letter to <i>Hon. S. Feuerstein regarding September 8, 2010 Order and Adchem Parties' Opposition to the Motion to Sever</i> by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp. (Attachments: # <u>1</u> Exhibit September 8, 2010 Order, # <u>2</u> Exhibit November 11, 2009 Letter re. Adchem Parties Opposition to Motion to Sever, # <u>3</u> Exhibit November 13, 2009 Letter Transmitting Adchem Parties' Memorandum of Law in Opposition to Motion to Sever, # <u>4</u> Exhibit July 14, 2010 Letter in Further Opposition to Motion to Sever) (Miller, Ashley) (Entered: 09/10/2010)
09/15/2010	<u>589</u>	Letter to <i>Judge Feuerstein</i> by 101 Frost Street Associates (Maldonado, Kevin) (Entered: 09/15/2010)
09/16/2010	<u>590</u>	ORDER scheduling a status conference before the undersigned on 9/28/10 at 2:00 PM. Ordered by Magistrate Judge Michael L. Orenstein on 9/16/2010. c/ecf (Brienza, Lauren) (Entered: 09/16/2010)
09/17/2010	<u>591</u>	Notice of MOTION for Reconsideration re <u>586</u> Order on Motion to Sever, <i>in light of Adchem's Opposition to the Motion to Sever</i> by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp.. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit) (Miller, Ashley) (Entered: 09/17/2010)
09/24/2010		Magistrate Judge William D. Wall added. Magistrate-Judge Michael L. Orenstein no longer assigned to case. Motions, Doc. Nos. 452, 538, 551, 552, 553, 563 and 591 referred to William D. Wall. (Vaughn, Terry) (Entered: 09/24/2010)

09/24/2010	<u>592</u>	REPORT AND RECOMMENDATIONS re <u>452</u> Notice of MOTION for Summary Judgment <i>Declaration of Kevin Maldonado</i> filed by 101 Frost Street Associates, <u>499</u> MOTION for Summary Judgment by 2632 Realty Developement Corporation, Grand Machinery, Inc., Paul Merandi, <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., <u>563</u> MOTION for Summary Judgment filed by Tishcon Corp, <u>553</u> Notice of MOTION for Summary Judgment by <i>Audie Kranz</i> , filed by Nest Equities Inc., Wilbur Kranz, Utility Manufacturing Co., Inc., <u>552</u> MOTION for Summary Judgment filed by Sulzer Metco US Inc. The Court respectfully reports and recommends that Defendants' motion for summary judgment be granted in its entirety on the federal claims. In addition, the Court respectfully reports and recommends that the Court decline to retain jurisdiction over Plaintiffs' remaining state law claims and dismiss such claims without prejudice. Ordered by Magistrate Judge Michael L. Orenstein on 9/24/2010. (Brienza, Lauren) Modified on 9/24/2010 (Brienza, Lauren). (Entered: 09/24/2010)
09/24/2010		Pursuant to the 9/24/10 recusal e-mail from Judge Wall's chambers: Magistrate Judge A. Kathleen Tomlinson added. Magistrate Judge William D. Wall no longer assigned to case. Motions, Doc. Nos. 538 and 591, referred to A. Kathleen Tomlinson. (Vaughn, Terry) (Entered: 09/24/2010)
09/24/2010		Pursuant to the 9/24/10 recusal e-mail from Judge Tomlinson: Magistrate Judge Arlene R. Lindsay added. Magistrate Judge A. Kathleen Tomlinson no longer assigned to case. Motions, Doc. Nos. 538 and 591, referred to Arlene R. Lindsay. (Vaughn, Terry) (Entered: 09/24/2010)
09/27/2010	<u>593</u>	RESPONSE to Motion re <u>591</u> Notice of MOTION for Reconsideration re <u>586</u> Order on Motion to Sever, <i>in light of Adchem's Opposition to the Motion to Sever</i> Notice of MOTION for Reconsideration re <u>586</u> Order on Motion to Sever, <i>in light of Adchem's Opposition to the Motion to Sever</i> filed by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 09/27/2010)
09/28/2010	<u>594</u>	NOTICE of Appearance by Anthony Antonelli on behalf of GTE Corporation, GTE Operations Support Incorporated, (Individually and as Successor to GTE Corporation, GTE Sylvania Incorporated, Sylvania Electric Products Incorporated), GTE Sylvania Incorporated, Sylvania Electric Products, Inc., VERIZON COMMUNICATIONS INC, VERIZON INC., VERIZON NEW YORK, INC., (aty to be noticed) (Antonelli, Anthony) (Entered: 09/28/2010)
09/28/2010	<u>595</u>	NOTICE of Appearance by William Albert Novomisle on behalf of GTE Corporation, GTE Operations Support Incorporated, GTE Sylvania Incorporated, General Telephone and Electronic Corp. now known as GTE Corporation, Sylvania Electric Products, Inc., VERIZON COMMUNICATIONS INC, VERIZON INC., VERIZON NEW YORK, INC., (aty to be noticed) (Novomisle, William) (Entered: 09/28/2010)
09/28/2010	<u>596</u>	Minute Entry for proceedings held before Magistrate Judge Michael L. Orenstein: Status Conference held on 9/28/2010. Next conference set for 12/15/10 at 2:00 PM subject to the calendar and scheduled of Magistrate Judge Lindsay. Court places rulings on the record re: the motion to attach the State's claims of attorney-client privilege and work product immunity (denied as moot) and denying <u>538</u> Motion for Sanctions as premature. Court recommended to counsel in the Next Millenium case re appointment of a Special Master or to attempt settlement again. Court also suggested parties schedule depositions. (Tape: 2:05-2:43) (Brienza, Lauren) (Entered: 09/28/2010)
10/01/2010	<u>597</u>	Letter to <i>Hon. Sandra J. Feuerstein</i> by Adchem Corp. (Chorost, Dan) (Entered: 10/01/2010)
10/01/2010	<u>598</u>	REPLY to Response to Motion re <u>471</u> MOTION to Sever <i>cost recovery action from State action</i> filed by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 10/01/2010)
10/05/2010	<u>599</u>	Letter MOTION to Withdraw <i>Motion for Summary Judgment</i> by Arkwin Industries, Inc.. (Martin, John) (Entered: 10/05/2010)
10/08/2010	<u>600</u>	Letter <i>Clarification of Report and Recommendation</i> by NMB USA Inc. (Lucic, Robert) (Entered: 10/08/2010)



10/12/2010	<u>601</u>	Letter to Judge Feuerstein October 12 2010 by 101 Frost Street Associates (Blatt, Steven) (Entered: 10/12/2010)
10/12/2010	<u>602</u>	ORDER re: <u>582</u> Letter, <u>587</u> Letter; granting <u>599</u> Motion to Withdraw. The application is: granted. ( Ordered by Judge Sandra J. Feuerstein on 10/12/2010.) (Fagan, Linda) (Entered: 10/13/2010)
10/15/2010	<u>603</u>	Letter in Response to Kevin Maldonado October 12, 2010 letter by State Of New York (Ommen, Todd) (Entered: 10/15/2010)
10/20/2010	<u>606</u>	Letter from Next Millennium Realty to Judge Feuerstein requesting that the Reply to the State's Objection must be filed on or before 10/26/10. (Brienza, Lauren) (Entered: 10/27/2010)
10/22/2010		ORDER re <u>606</u> Letter – So ordered. Ordered by Judge Sandra J. Feuerstein on 10/22/2010. (Brienza, Lauren) (Entered: 10/27/2010)
10/26/2010	<u>604</u>	REPLY in Opposition re <u>592</u> REPORT AND RECOMMENDATIONS re <u>452</u> Notice of MOTION for Summary Judgment Declaration of Kevin Maldonado filed by 101 Frost Street Associates, <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., <u>563</u> MOTION for Summary JuREPORT AND RECOMMENDATIONS re <u>452</u> Notice of MOTION for Summary Judgment Declaration of Kevin Maldonado filed by 101 Frost Street Associates, <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., <u>563</u> MOTION for Summary JuREPORT AND RECOMMENDATIONS re <u>452</u> Notice of MOTION for Summary Judgment Declaration of Kevin Maldonado filed by 101 Frost Street Associates, <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., <u>563</u> MOTION for Summary JuREPORT AND RECOMMENDATIONS re <u>452</u> Notice of MOTION for Summary Judgment Declaration of Kevin Maldonado filed by 101 Frost Street Associates, <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., <u>563</u> MOTION for Summary JuREPORT AND RECOMMENDATIONS re <u>452</u> Notice of MOTION for Summary Judgment Declaration of Kevin Maldonado filed by 101 Frost Street Associates, <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., <u>563</u> MOTION for Summary JuREPORT AND RECOMMENDATIONS re <u>452</u> Notice of MOTION for Summary Judgment Declaration of Kevin Maldonado filed by 101 Frost Street Associates, <u>551</u> Joint MOTION for Summary Judgment filed by Barouh Eaton Allen Corp., C & O Realty Co., Kamal Chopra, Richard Degenhardt, Joe Elbaz, 101 Frost Street Associates, L.P., 2632 Realty Corp., Grand Machinery, Inc., William Gross, IMC Eastern Corporation, f/k/a IMC Magnetics Corp., Island Transportation Corporation, Wilbur Kranz, Paul Merandi, NMB [USA] Inc., Nest Equities Inc., Next Millennium Realty, LLC, Emily Spiegel, Jerry Spiegel, Tishcon Corp, Utility Manufacturing Co., Inc., (Biblow, Charlotte) (Entered: 10/26/2010)
10/26/2010	<u>605</u>	CERTIFICATE OF SERVICE by Atlas Graphics, Inc., Atlas Graphics, Inc., H.D. P. Printing Industries Corp. and Richard Degenhart, Barouh Eaton Allen Corp., C & O Realty Co., Kamal Chopra, Richard Degenhardt, Joe Elbaz, 101 Frost Street Corporation, 101 Frost Street Associates, L.P., 2632 Realty Corp., Grand Machinery, Inc., William Gross, IMC Eastern Corporation, f/k/a IMC Magnetics Corp., Island Transportation Corporation, Wilbur Kranz, Paul Merandi, NMB [USA] Inc., Nest Equities Inc., Next Millennium Realty, LLC, Emily Spiegel, Jerry Spiegel, Tishcon Corp, Utility Manufacturing Co., Inc., re <u>604</u> Reply in Opposition,,,,,, (Biblow, Charlotte) (Entered: 10/26/2010)
12/06/2010	<u>607</u>	NOTICE of Consent to Change Attorney by Kevin E. Maldonado (Maldonado, Kevin) (Entered: 12/06/2010)
12/07/2010		ORDER re <u>607</u> : The Notice of Consent to Change Attorney filed by Next illenium Realty, LLC is so ordered. Ordered by Magistrate Judge Arlene R. Lindsay on 12/7/2010. c/ecf (Johnston, Linda) (Entered: 12/07/2010)
03/02/2011	<u>608</u>	Letter Requesting Discovery Conference by 101 Frost Street Associates (Maldonado, Kevin) (Entered: 03/02/2011)
03/04/2011	<u>609</u>	Letter response to March 2, 2011 letter from Next Millennium Realty LLC et al. by Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp. (Miller, Ashley) (Entered: 03/04/2011)

03/09/2011		ORDER re <u>608</u> <u>609</u> : The Frost Street Parties' request that a discovery conference be scheduled is denied without prejudice to a renewal thereof upon the issuance of a decision by the district court on the Report and Recommendation and on the motion to sever. Ordered by Magistrate Judge Arlene R. Lindsay on 3/9/2011. c/ecf (Johnston, Linda) (Entered: 03/09/2011)
09/01/2011	<u>610</u>	NOTICE by VERIZON COMMUNICATIONS INC( Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON INC., VE), VERIZON INC.,(Individually and as Successor to GTE OPERATIONS SUPPORT INCORPORATED, GTE CORPORATION, GTE SYLVANIA INCORPORATED, SYLVANIA ELECTRIC PRODUCTS INCORPORATED, VERIZON NEW YORK INC., VERIZON), VERIZON NEW YORK, INC., of <i>Counsel's Firm Name Change</i> (Novomisle, William) (Entered: 09/01/2011)
10/24/2011	<u>611</u>	Letter <i>Requesting a Court Conference</i> by 101 Frost Street Associates (Maldonado, Kevin) (Entered: 10/24/2011)
11/02/2011		NOTICE of Hearing: Status Conference set for 11/16/2011 11:15 AM in Courtroom 1010 before Judge Sandra J. Feuerstein. c/ecf (Morabito, Bryan) (Entered: 11/02/2011)
11/02/2011		NOTICE of Hearing: Due to a change in the Court's calendar, the conference originally scheduled before Judge Feuerstein on 11/16/11 has been rescheduled on 11/18/11 at 11:15 am. c/ecf (Morabito, Bryan) (Entered: 11/02/2011)
11/18/2011	<u>612</u>	Minute Entry for proceedings held before Judge Sandra J. Feuerstein: Telephone Conference held on 11/18/2011. Appearances: Kevin Maldonado, Pedro Medina, Daniel Riesel, William Novomisle, Todd Hooker, Richard O'Leary, Thomas Smith, Michael Slocum, Jonathan Bartow, Charlotte Biblow, Robert Lucic, John Martin, Suzanne Avena, Paul Aufrichtig, Phillip Landrigan, Gary Schulz, Miriam Villani, Edward Roggenkamp, and John Peltonen. Case called. A further status conference is scheduled before Judge Feuerstein on 2/2/12 at 11:15 am. (Glueckert, Lisa) (Entered: 11/23/2011)
11/29/2011	<u>613</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS: Upon de novo review of the Report and all motion papers, and consideration of the State plaintiffs' objections, the Report is accepted in its entirety. The Next Millennium defendants' and Grand Machinery defendants' motions for summary judgment are granted and the State plaintiffs' state law claims against the answering defendants are dismissed in their entirety without prejudice pursuant to 28 U.S.C. Section 1367. The parties in the State action are directed to move for a default judgment against the three (3) defaulting defendants on or before December 22, 2011, or their claims against the defaulting defendants will be deemed dismissed with prejudice for failure to prosecute. In the event any party so moves for a default judgment in accordance with this Order, the hearing in aid of judgment will be held on February 2, 2012 at 11:15 a.m. Ordered by Judge Sandra J. Feuerstein on 11/22/2011. (Mahon, Cinthia) (Entered: 11/29/2011)
12/01/2011	<u>614</u>	Request for Certificate of Default by 101 Frost Street Associates (Attachments: # <u>1</u> Declaration in support of application for default, # <u>2</u> Affidavit in support of application for default, # <u>3</u> Appendix Itemized Expenses, # <u>4</u> Appendix Additional Expenses) (Maldonado, Kevin) (Entered: 12/01/2011)
12/20/2011	<u>615</u>	Letter to Judge Feuerstein, re: <i>Motion for Default Judgment, with attached Certificates of Default issued by the Clerk</i> , by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi (Biblow, Charlotte) (Entered: 12/20/2011)
12/20/2011	<u>616</u>	MOTION for Default Judgment as to <i>Defendants Scibelli Brothers Auto Collision, Inc., Joseph Scibelli and Sam-Ton Towing &amp; Salvage</i> , by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi. (Biblow, Charlotte) (Entered: 12/20/2011)
12/20/2011	<u>617</u>	AFFIDAVIT/DECLARATION in Support re <u>616</u> MOTION for Default Judgment as to <i>Defendants Scibelli Brothers Auto Collision, Inc., Joseph Scibelli and Sam-Ton Towing &amp; Salvage</i> , filed by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi. (Biblow, Charlotte) (Entered: 12/20/2011)

12/20/2011	<u>618</u>	AFFIDAVIT/DECLARATION in Support re <u>616</u> MOTION for Default Judgment as to <i>Defendants Scibelli Brothers Auto Collision, Inc., Joseph Scibelli and Sam-Ton Towing &amp; Salvage</i> , filed by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi. (Biblow, Charlotte) (Entered: 12/20/2011)
12/20/2011	<u>619</u>	AFFIDAVIT/DECLARATION in Support re <u>616</u> MOTION for Default Judgment as to <i>Defendants Scibelli Brothers Auto Collision, Inc., Joseph Scibelli and Sam-Ton Towing &amp; Salvage</i> , filed by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi. (Biblow, Charlotte) (Entered: 12/20/2011)
12/21/2011	<u>620</u>	Request for Certificate of Default by 101 Frost Street Associates (Attachments: # <u>1</u> Appendix Proposed Certificates of Default) (Maldonado, Kevin) (Entered: 12/21/2011)
12/23/2011	<u>621</u>	Clerk's ENTRY OF DEFAULT as to Applied Magnetics, Cobraline Manufacturing, Filko Cobra Inc., Marki Realty, Marvex Processing Corp., Unicord. Copies mailed to all parties by Keith A. Jones on 12/21/2011 (Attachments: # <u>1</u> cert of default, # <u>2</u> cert of default, # <u>3</u> cert of default, # <u>4</u> cert of default, # <u>5</u> cert of default) (Florio, Lisa) (Entered: 12/23/2011)
01/09/2012	<u>622</u>	NOTICE of Appearance by Michael Stewart Cohen on behalf of C & O Realty Co., William Gross (aty to be noticed) (Cohen, Michael) (Entered: 01/09/2012)
01/31/2012	<u>623</u>	Letter to <i>Honorable Sandra J. Feuerstein</i> by Adchem Corp. (Chorost, Dan) (Entered: 01/31/2012)
02/08/2012	<u>624</u>	MOTION for Joinder re <i>Motion to Stay Pending Appeal [Docket No. 623]</i> by Sulzer Metco US Inc.. (O'Leary, Richard) (Entered: 02/08/2012)
02/21/2012	<u>625</u>	NOTICE of Appearance by Edward Karl Roggenkamp on behalf of Adchem Corp. (aty to be noticed) (Roggenkamp, Edward) (Entered: 02/21/2012)
02/21/2012	<u>626</u>	Letter regarding <i>Briefing Schedule on Motion to Stay and Cross-Motion to Amend the Complaint in 03-cv-5985</i> by Adchem Corp. (Roggenkamp, Edward) (Entered: 02/21/2012)
03/12/2012	<u>627</u>	Fully Briefed MOTION to Stay <i>Pending Appeal</i> , Cross MOTION to Amend/Correct/Supplement <i>Next Millennium's Complaint</i> by Adchem Corp.. (Attachments: # <u>1</u> Notice of Motion Notice of Adchem's Motion to Stay, # <u>2</u> Memorandum in Support Memorandum of Law in Support of Motion to Stay, # <u>3</u> Affidavit Affirmation of Dan Chorost, Esq., in Support of Motion to Stay, # <u>4</u> Exhibit Exhibit A to Chorost Affirmation, # <u>5</u> Memorandum in Support Sulzer Metco Letter Joining Motion to Stay, # <u>6</u> Notice of Motion Notice of Cross-Motion to Amend the Complaint, # <u>7</u> Memorandum in Opposition Memorandum of Law in Opposition to Motion for Stay and in Support of Cross-Motion to Amend the Complaint, # <u>8</u> Declaration Declaration of Kevin Maldonado in Opposition to Motion to Stay and Support of Cross-Motion to Amend, # <u>9</u> Exhibit Exhibit 1 to Maldonado Declaration, # <u>10</u> Exhibit Exhibit 2 to Maldonado Declaration, # <u>11</u> Exhibit Exhibit 3 to Maldonado Declaration (Proposed Third Amended Complaint), # <u>12</u> Exhibit Exhibit 4 to Maldonado Declaration, # <u>13</u> Memorandum in Support Combined Memorandum of Law in Further Support of Adchem's Motion for Stay and in Opposition to Cross-Motion to Amend the Complaint, # <u>14</u> Memorandum in Opposition Reply Memorandum in Support of Cross-Motion to Amend) (Roggenkamp, Edward) (Entered: 03/12/2012)
03/16/2012	<u>628</u>	MOTION to Withdraw <u>624</u> MOTION for Joinder re <i>Motion to Stay Pending Appeal [Docket No. 623]</i> by Sulzer Metco (US) Inc.. (O'Leary, Richard) (Entered: 03/16/2012)
04/04/2012	<u>629</u>	ORDER re <u>628</u> Motion to Withdraw. SO ORDERED that the application is granted. Sulzer's <u>624</u> Motion for Joinder is deemed withdrawn. Ordered by Judge Sandra J. Feuerstein on 4/4/2012. (Florio, Lisa) (Entered: 04/04/2012)
04/24/2012	<u>631</u>	Minute Order for proceedings held before Judge Sandra J. Feuerstein: denying <u>627</u> Motion to Stay; denying <u>627</u> Motion to Amend/Correct/Supplement; Status Conference held on 4/24/2012. (Florio, Lisa) (Entered: 06/20/2012)

06/14/2012	<u>630</u>	Letter by NMB USA Inc. (Lucic, Robert) (Entered: 06/14/2012)
06/18/2012		ORDER granting <u>616</u> Motion for Default Judgment. Defendants Grand Machinery Exchange, Inc., Paul Merandi and 2632 Realty Development Corporation are directed to serve and file a proposed judgment on or before July 2, 2012. Ordered by Judge Sandra J. Feuerstein on 6/18/2012. (Adell, April) (Entered: 06/18/2012)
06/20/2012	<u>632</u>	Letter to Judge Feuerstein, Re: Proposed Judgments issued against defaulting defendants Scibelli Brothers Auto Collision, Inc. (Scibelli Auto), Joseph Scibelli (Mr. Scibelli) and Sam-Ton Towing & Salvage Inc. (Sam-Ton), dated June 20, 2012 by 2632 Realty Corp., Grand Machinery, Inc., Paul Merandi (Biblow, Charlotte) (Entered: 06/20/2012)
06/21/2012	<u>634</u>	DEFAULT JUDGMENT in favor of Paul Merandi against Sam-Ton Salvage and Towing Inc. IT IS HEREBY ORDERED, ADJUDGED and DECREED that Paul Merandi have judgment against deft Sam-Ton Towing & Salvage Inc. in the liquidated sum of \$235,065.21; and it is further ORDERED, ADJUDGED and DECLARED that defendant Sam-Ton Towing & Salvage Inc. is liable to Paul Merandi for such other response costs and damages that they may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED, ADJUGED and DECREED that Paul Merandi have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>635</u>	DEFAULT JUDGMENT in favor of Paul Merandi against Joseph Scibelli,. IT IS HEREBY ORDERED, ADJUDGED and DECREED that Paul Merandi have judgment againstdeft Joseph Scibelli in the liquidated sum of \$235,065.21; and it is furtherORDERED, ADJUDGED and DECLARED that defendant Joseph Scibelli is liable toPaul Merandi for such other response costs and damages that they may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED, ADJUGED and DECREED that Paul Merandi have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>636</u>	DEFAULT JUDGMENT in favor of Paul Merandi against Scibelli Brothers Auto Collision Co. IT IS HEREBY ORDERED, ADJUDGED and DECREED that Paul Merandi have judgment against deft Scibelli Brothers Auto Collision, Inc. in the liquidated sum of \$235,065.21; and it is further ORDERED, ADJUDGED and DECLARED that deft Scibelli Brothers Auto Collision, Inc. is liable to Paul Merandi for such other response costs and damages that they may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED, ADJUGED and DECREED that Paul Merandi have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>637</u>	DEFAULT JUDGMENT in favor of Grand Machinery, Inc. against Sam-Ton Towing & Salvage Inc. IT IS HEREBY ORDERED, ADJUDGED and DECREED that Grand Machinery Exchange, Inc. have judgment against deft Sam-Ton Towing & Salvage Inc. in the liquidated sum of \$235,065.21; and it is further ORDERED, ADJUDGED and DECLARED that defendant Sam-Ton Towing & Salvage Inc. is liable to Grand Machinery Exchange, Inc. for such other response costs and damages that they may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED, ADJUGED and DECREED that Grand Machinery Exchange, Inc. have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>638</u>	DEFAULT JUDGMENT in favor of Grand Machinery, Inc. against Joseph Scibelli. IT IS HEREBY ORDERED, ADJUDGED and DECREED that Grand Machinery Exchange, Inc. havejudgment against deft Joseph Scibelli in the liquidated sum of \$235,065.21; and it is further ORDERED, ADJUDGED and DECLARED that deft Joseph Scibelli is liable to Grand Machinery Exchange, Inc. for such other response costs and damages that they may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED, ADJUGED and DECREED that Grand Macrunery Exchange, Inc. have execution for the amounts awarded in this judgment. Ordered by Judge



		Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>639</u>	DEFAULT JUDGMENT in favor of Grand Machinery, Inc. against Scibelli Brothers Auto Collision, Inc. IT IS HEREBY ORDERED, ADJUDGED and DECREED that Grand Machinery Exchange, Inc. have judgment against debt Scibelli Brothers Auto Collision, Inc. in the liquidated sum of \$235,065.21; and it is further ORDERED, ADJUDGED and DECLARED that debt Scibelli Brothers Auto Collision, Inc. is liable to Grand Machinery Exchange, Inc. for such other response costs and damages that they may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED, ADJUGED and DECREED that Grand Machinery Exchange, Inc. have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>640</u>	DEFAULT JUDGMENT in favor of 2632 Realty Corp. against Sam-Ton Salvage and Towing Inc. IT IS HEREBY ORDERED, ADJUDGED and DECREED that 2632 Realty Development Corporation have judgment and recover from debt Sam-Ton Towing & Salvage Inc. in the liquidated sum of \$518,660.76; and it is further ORDERED, ADJUDGED and DECLARED that debt Sam-Ton Towing & Salvage Inc. is liable to 2632 Realty Development Corporation for such other response costs and damages that it may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED AND ADJUDGED, that 2632 Realty Development Corporation have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>641</u>	DEFAULT JUDGMENT in favor of 2632 Realty Development Corporation against Scibelli Brothers Auto Collision, Inc. IT IS HEREBY ORDERED, ADJUDGED and DECREED that 2632 Realty Development Corporation have judgment and recover from debt Scibelli Brothers Auto Collision Inc. in the liquidated sum of \$518,660.76; and it is further ORDERED, ADJUDGED and DECLARED that debt Scibelli Brothers Auto Collision Inc. is liable to 2632 Realty Development Corporation for such other response costs and damages that it may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED AND ADJUGED, that 2632 Realty Development Corporation have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/21/2012	<u>642</u>	DEFAULT JUDGMENT in favor of 2632 Realty Corp. against Joseph Scibelli. IT IS HEREBY ORDERED, ADJUDGED and DECREED that 2632 Realty Development Corporation have judgment and recover from debt Joseph Scibelli in the liquidated sum of \$518,660.76; and it is further ORDERED, ADJUDGED and DECLARED that debt Joseph Scibelli is jointly and severally liable to 2632 Realty Development Corporation for such other response costs and damages that it may incur in connection with the New Cassel Industrial Area located in North Hempstead, New York; and it is further ORDERED AND ADJUGED, that 2632 Realty Development Corporation have execution for the amounts awarded in this judgment. Ordered by Judge Sandra J. Feuerstein on 6/21/2012. (Florio, Lisa) (Entered: 06/26/2012)
06/25/2012	<u>633</u>	STIPULATION <i>Cover Letter Regarding Stipulation</i> by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp. (Attachments: # <u>1</u> Stipulation Permitting Amendment of Complaint and Dismissal of Certain Claims By and Against the Upgradient Defendants Without Prejudice or Costs, # <u>2</u> Exhibit A to Stipulation: Third Amended Complaint) (Roggenkamp, Edward) (Entered: 06/25/2012)
06/26/2012	<u>643</u>	Minute Entry for proceedings held before Judge Sandra J. Feuerstein: Pretrial Conference held on 6/26/2012. Case called. Outstanding discovery is referred to the assigned Magistrate Juqde. A pretrial conference is scheduled before Judge Feuerstein on 9/4/12 at 11:15 am. (Florio, Lisa) (Entered: 06/27/2012)
07/09/2012	<u>644</u>	ORDER re <u>633</u> Stipulation, filed by Pufahl Realty Corp., Northern State Realty Corp., Adchem Corp., Northern State Realty Co., Lincoln Processing Corp. SO ORDERED that the stipulation permitting amendment of complaint and dismissal

		of certain claims by and against the Upgradient depts without prejudice or costs. <u>249</u> MOTION to Amend/Correct is denied as moot. See attached order for further details. Ordered by Judge Sandra J. Feuerstein on 7/9/2012. (Florio, Lisa) (Entered: 07/12/2012)
07/12/2012	<u>646</u>	CONSENT to Jurisdiction by US Magistrate Judge by 101 Frost Street Associates, Adchem Corp., Lincoln Processing Corp., Next Millenium Realty, LLC, Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp., Jerry Spiegel. (Attachments: # <u>1</u> Cover Letter) (Roggenkamp, Edward) (Entered: 07/12/2012)
07/12/2012		Incorrect Case/Document/Entry Information. Original docket entry 645 third amended complaint has been deleted since all the depts were not chosen when this document was filed. The document will be refiled. (Florio, Lisa) (Entered: 07/19/2012)
07/12/2012	<u>645</u>	THIRD AMENDED COMPLAINT against Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp., filed by Next Millenium Realty, LLC, 101 Frost Street Associates. (Florio, Lisa) (Entered: 07/19/2012)
07/26/2012	<u>647</u>	ANSWER to <u>645</u> Amended Complaint , THIRD PARTY COMPLAINT against Alan Eidler(as Co-Executor of the Estates of Emily Spiegel and Jerry Spiegel), Pamela Spiegel Sanders(as Co-Executor of the Estates of Emily Spiegel and Jerry Spiegel), Jerry Spiegel, Lise Spiegel Wilks(as Co- Executor of the Estates of Emily Spiegel and Jerry Spiegel), COUNTERCLAIM against 101 Frost Street Associates, Next Millenium Realty, LLC by Northern State Realty Corp., Lincoln Processing Corp., Pufahl Realty Corp., Northern State Realty Co., Adchem Corp.. (Roggenkamp, Edward) (Entered: 07/26/2012)
07/26/2012	<u>648</u>	CONSENT to Jurisdiction by US Magistrate Judge. IT IS ORDERED that this case is referred to a United States magistrate judge to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73. Case reassigned to Magistrate Judge Arlene R. Lindsay. SO ORDERED by Judge Feuerstein on 7/26/2012. (Florio, Lisa) (Entered: 08/01/2012)
08/03/2012	<u>649</u>	Proposed Scheduling Order <i>Proposed Jointly by All Parties</i> by 101 Frost Street Associates, Adchem Corp., Lincoln Processing Corp., Next Millenium Realty, LLC, Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp. (Attachments: # <u>1</u> Cover Letter) (Roggenkamp, Edward) (Entered: 08/03/2012)
08/07/2012		ORDER re <u>649</u> : The scheduling order is amended as follows: All discovery, inclusive of expert discovery, to be concluded by February 22, 2013. Any party planning on making a dispositive motion must take the first step in the motion process by March 8, 2013. A final conference is scheduled before the undersigned on March 25, 2013 at 11:30 a.m. The parties are to electronically file a joint proposed pretrial order in compliance with the undersigneds individual rules, signed by counsel for each party, prior to the conference. The parties may proceed by agreement and do not need the court's permission to extend the interim dates set forth in their July 27, 2012 proposed amended scheduling and discovery order, provided that the deadlines contained in this order are adhered to. Ordered by Magistrate Judge Arlene R. Lindsay on 8/7/2012. c/ecf (Imrie, Robert) (Entered: 08/07/2012)
08/13/2012	<u>650</u>	NOTICE of Appearance by Thomas R. Smith on behalf of Barouh Eaton Allen Corp., (notification declined or already on case) (Smith, Thomas) (Entered: 08/13/2012)
08/31/2012	<u>651</u>	First MOTION to Adjourn Conference by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 08/31/2012)
08/31/2012		ORDER <u>651</u> terminated. The conference scheduled before District Judge Feuerstein was canceled upon the filing of the Consent to proceed before Magistrate Judge Lindsay. Ordered by Magistrate Judge Arlene R. Lindsay on 1/10/2013. c/ecf (Imrie, Robert) (Entered: 01/10/2013)
01/09/2013	<u>652</u>	First MOTION for Extension of Time to Complete Discovery by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 01/09/2013)



01/10/2013		ORDER granting <u>652</u> : The parties' joint application for an extension of the discovery deadlines is granted as follows: All discovery, inclusive of expert discovery, to be completed by June 24, 2013. Any party planning on making a dispositive motion must take the first step in the motion process by July 8, 2013. A final conference is scheduled before the undersigned on March 25, 2013 is adjourned to July 24, 2013 at 11:30 a.m. The parties are to electronically file a joint proposed pretrial order in compliance with the undersigned's individual rules, signed by counsel for each party, prior to the conference. Ordered by Magistrate Judge Arlene R. Lindsay on 1/10/2013. c/ecf (Johnston, Linda) (Entered: 01/10/2013)
01/10/2013	<u>653</u>	<i>Next Millenium Realty LLC, 101 Frost Street Associates, and Estate of Jerry Spiegel</i> ANSWER to <u>647</u> Answer to Amended Complaint, Third Party Complaint, Counterclaim,,,,,, by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 01/10/2013)
05/14/2013	<u>654</u>	Letter MOTION for Discovery <i>Preclude Late–Filed Expert Reports</i> by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp.. (Roggenkamp, Edward) (Entered: 05/14/2013)
05/22/2013	<u>655</u>	RESPONSE in Opposition re <u>654</u> Letter MOTION for Discovery <i>Preclude Late–Filed Expert Reports</i> filed by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 05/22/2013)
05/28/2013	<u>656</u>	ORDER re <u>654</u> <u>655</u> : See attached Order for details. Ordered by Magistrate Judge Arlene R. Lindsay on 5/28/2013. c/ecf (Johnston, Linda) (Entered: 05/28/2013)
06/05/2013	<u>657</u>	Joint MOTION for Extension of Time to Complete Discovery by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp.. (Roggenkamp, Edward) (Entered: 06/05/2013)
06/06/2013		ORDER granting <u>657</u> : Defendants' application for an extension of the discovery deadlines is granted, on consent, as follows: All discovery, inclusive of expert discovery, is to be completed by September 13, 2013. Any party planning on making a dispositive motion must take the first step in the motion process by September 27, 2013. The final conference scheduled before the undersigned on July 24, 2013 is adjourned to October 10, 2013 at 11:30 a.m. The parties are to electronically file a joint proposed pretrial order in compliance with the undersigned's individual rules, signed by counsel for each party, prior to the conference. Ordered by Magistrate Judge Arlene R. Lindsay on 6/6/2013. c/ecf (Johnston, Linda) (Entered: 06/06/2013)
08/16/2013	<u>658</u>	Joint MOTION for Extension of Time to Complete Discovery by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 08/16/2013)
08/16/2013	<u>659</u>	Letter <i>re: Joint Motion for Extension of Time to Complete Discovery</i> by Adchem Corp. (Riesel, Daniel) (Entered: 08/16/2013)
08/19/2013		ORDER re <u>658</u> : the scheduling order is amended as follows: All discovery, inclusive of expert discovery, to be concluded by September 20, 2013. Any party planning on making a dispositive motion must take the first step in the motion process by October 7, 2013. The October 10, 2013 final conference is adjourned to October 24, 2013 at 2:00 p.m. Parties are to electronically file a joint proposed pretrial order in compliance with Magistrate Judge Lindsay's individual rules, signed by counsel for each party, prior to the conference. Ordered by Magistrate Judge Arlene R. Lindsay on 8/19/2013. c/ecf (Imrie, Robert) (Entered: 08/19/2013)
09/05/2013	<u>660</u>	MOTION for Extension of Time to Complete Discovery by Adchem Corp.. (Riesel, Daniel) (Entered: 09/05/2013)
09/06/2013		ORDER re <u>660</u> : the scheduling order is modified as follows: All discovery, inclusive of expert discovery, to be concluded by October 25, 2013. Any party planning on making a dispositive motion must take the first step in the motion process by November 11, 2013. The October 24, 2013 final conference is adjourned to December 4, 2013 at 2:00 p.m. Ordered by Magistrate Judge Arlene R. Lindsay on 9/6/2013. c/ecf (Imrie, Robert) (Entered: 09/06/2013)

10/25/2013	<u>661</u>	First MOTION for Discovery <i>Order</i> by 101 Frost Street Associates. (Attachments: # <u>1</u> Appendix) (Maldonado, Kevin) (Entered: 10/25/2013)
10/27/2013	<u>662</u>	RESPONSE in Opposition re <u>661</u> First MOTION for Discovery <i>Order Opposition</i> filed by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp.. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D) (Roggenkamp, Edward) (Entered: 10/27/2013)
11/05/2013		ORDER re <u>662</u> ; <u>661</u> : A conference will be held in this case on November 13 2013 at 2:00 p.m. before the undersigned in Courtroom 810, United States Federal Courthouse, Central Islip, New York. Ordered by Magistrate Judge Arlene R. Lindsay on 11/5/2013. c/ecf (Imrie, Robert) (Entered: 11/05/2013)
11/06/2013	<u>663</u>	Letter MOTION for Extension of Time to Complete Discovery by Adchem Corp.. (Riesel, Daniel) (Entered: 11/06/2013)
11/07/2013		ORDER re <u>663</u> : Application granted. Ordered by Magistrate Judge Arlene R. Lindsay on 11/7/2013. c/ecf (Imrie, Robert) (Entered: 11/07/2013)
11/11/2013	<u>664</u>	Rule 56.1 Statement by 101 Frost Street Associates. Responses due by 11/18/2013 (Maldonado, Kevin) Modified on 11/22/2013, the document was filed as a motion in error (Imrie, Robert). (Entered: 11/11/2013)
11/12/2013		ORDER: the November 13, 2013 conference is scheduled to address the discovery issues set forth in documents <u>661</u> and <u>662</u> . Accordingly, only counsel involved with the application are required to appear. Ordered by Magistrate Judge Arlene R. Lindsay on 11/12/2013. c/ecf (Imrie, Robert) (Entered: 11/12/2013)
11/13/2013	<u>665</u>	MOTION to Substitute Attorney ( <i>replacing Pedro Medina</i> ) by State Of New York. (Dean, Janice) (Entered: 11/13/2013)
11/13/2013	<u>666</u>	MOTION to Substitute Attorney ( <i>replacing Jeanna Hussey</i> ) by State Of New York. (Dean, Janice) (Entered: 11/13/2013)
11/13/2013	<u>667</u>	MOTION to Substitute Attorney ( <i>replacing Todd Ommen</i> ) by State Of New York. (Dean, Janice) (Entered: 11/13/2013)
11/13/2013	<u>668</u>	MOTION to Substitute Attorney ( <i>corrected, to replace Todd Ommen</i> ) by State Of New York. (Dean, Janice) (Entered: 11/13/2013)
11/13/2013	<u>669</u>	Minute Order. for proceedings held before Magistrate Judge Arlene R. Lindsay:Conference held on 11/13/2013. Rulings placed on the record with respect to documents <u>661</u> and <u>662</u> . The Court extended the discovery deadline to January 30, 2014 for the limited purpose of completing the discovery outlined in documents <u>661</u> and <u>662</u> . On or before December 2, 2013, the parties shall submit a joint proposed schedule with respect to anticipated motions for summary judgment, the joint proposed pretrial order and dates for trial. c/ecf (Imrie, Robert) (Entered: 11/13/2013)
11/19/2013	<u>670</u>	Proposed Scheduling Order by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp. (Riesel, Daniel) (Entered: 11/19/2013)
11/22/2013		ORDER re <u>670</u> : The scheduling order is modified as follows: All discovery, inclusive of expert discovery, to be concluded by January 30, 2014. Any party planning on making an additional dispositive motion must take the first step in the motion process by February 10, 2014. The December 4, 2013 final conference is adjourned to March 27, 2014 at 11:30 a.m. The parties are to electronically file a joint proposed pretrial order in compliance with the Undersigned's individual rules, signed by counsel for each party, prior to the conference. The parties briefing schedule with respect to the partial motion for summary judgment is so ordered. Ordered by Magistrate Judge Arlene R. Lindsay on 11/22/2013. c/ecf (Imrie, Robert) (Entered: 11/22/2013)
11/22/2013		Motions terminated, docketed incorrectly: <u>664</u> First MOTION for Partial Summary Judgment <i>Rule 56.1 Statement Pursuant to Local Rules</i> filed by 101 Frost Street Associates. (Imrie, Robert) (Entered: 11/22/2013)

11/26/2013		ORDER: finding as moot, motions <u>665</u> ; <u>666</u> ; <u>667</u> ; <u>668</u> to substitute attorney. Ordered by Magistrate Judge Arlene R. Lindsay on 11/26/2013. (Imrie, Robert) (Entered: 11/26/2013)
12/03/2013	<u>671</u>	First MOTION for Extension of Time to File <i>Counter Statement of Facts to Cross Motion</i> by 101 Frost Street Associates. (Maldonado, Kevin) (Entered: 12/03/2013)
12/04/2013		ORDER granting <u>671</u> : Application granted, on consent. Ordered by Magistrate Judge Arlene R. Lindsay on 12/4/2013. c/ecf (Johnston, Linda) (Entered: 12/04/2013)
12/06/2013	<u>672</u>	First MOTION for pre motion conference by 101 Frost Street Associates. (Attachments: # <u>1</u> Rule 56.1 Statement Rule 56 Statement, # <u>2</u> Rule 56.1 Statement Rule 56 Counter Statement, # <u>3</u> Rule 56.1 Statement Rule 56 Statement on Cross Motion, # <u>4</u> Rule 56.1 Statement Rule 56 Counter Statement on Cross Motion) (Maldonado, Kevin) (Entered: 12/06/2013)
12/06/2013	<u>673</u>	Letter <i>response to Plaintiffs' request for pre-motion conference</i> by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp. (Riesel, Daniel) (Entered: 12/06/2013)
12/17/2013		ORDER re <u>672</u> : The court has received plaintiffs' letter request for a pre- motion conference and defendants' letter response. The court waives its pre-motion requirement and sets the following briefing schedule on the plaintiffs' and defendants' motions for partial summary judgment: The parties shall serve (but not file) moving papers on or before January 28, 2014; the parties shall serve (but not file) their opposition papers on or before March 11, 2014; the parties shall serve reply papers, if any, and file all papers with the court, including a courtesy copy for Chambers, on or before April 2, 2013. Ordered by Magistrate Judge Arlene R. Lindsay on 12/17/2013. c/ecf (Johnston, Linda) (Entered: 12/17/2013)
01/14/2014	<u>674</u>	First MOTION for Leave to File Excess Pages by Adchem Corp.. (Chorost, Dan) (Entered: 01/14/2014)
01/15/2014		ORDER granting in part and denying in part <u>674</u> : Defendants' motion for leave to file excess pages is granted, in part. The Court will extend the page limit to twenty-five (25) pages. Ordered by Magistrate Judge Arlene R. Lindsay on 1/15/2014. c/ecf (Johnston, Linda) (Entered: 01/15/2014)
01/30/2014	<u>675</u>	Letter MOTION for Extension of Time to Complete Discovery by Adchem Corp., Lincoln Processing Corp., Northern State Realty Co., Northern State Realty Corp., Pufahl Realty Corp.. (Riesel, Daniel) (Entered: 01/30/2014)
01/31/2014		ORDER re <u>675</u> : The scheduling order is modified as follows: All discovery, inclusive of expert discovery, to be concluded by February 5, 2014. Any party planning on making an additional dispositive motion must take the first step in the motion process by February 17, 2014. The March 27, 2014 final conference remains as scheduled. The parties are to electronically file a joint proposed pretrial order in compliance with the Undersigned's individual rules, signed by counsel for each party, prior to the conference. Ordered by Magistrate Judge Arlene R. Lindsay on 1/31/2014. c/ecf (Imrie, Robert) (Entered: 01/31/2014)